

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013659

Entity Name: THE 5D LLC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4211
ORMOND BEACH, FL 321754211

New Mailing Address:

P.O. BOX 4013
ORMOND BEACH, FL 321754013 US

FEI Number: 26-2095104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, DARIA P
284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COL
Name: PRONCHICK, DAVID M
Address: 1888 MASSACHUSETTS AVENUE
City-St-Zip: LEXINGTON, MA 02421

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M PRONCHICK

MNGR

06/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date