

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013659

Entity Name: THE 5D LLC

FILED
Feb 19, 2011
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 4013
ORMOND BEACH, FL 321754013 US

New Mailing Address:

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: DARIA P MCDONOUGH

TREA

02/19/2011

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