

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019419

Entity Name: 5 SISTERS GROUP, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4917 ALVIN DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

421W BELMONT STREET
PENSACOLA, FL 32502

Current Mailing Address:

4917 ALVIN DRIVE
PENSACOLA, FL 32507

New Mailing Address:

421W BELMONT STREET
PENSACOLA, FL 32502

FEI Number: 26-2050882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES W JR
945 WEST MICHIGAN AVE.
SUITE 5B
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

JOHNSON, CECIL C
421W BELMONT STREET
PENSACOLA, FL 32502 US

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: CECIL C. JOHNSON

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, CECIL C PRES.
Address: 4917 ALVIN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM
Name: PERSON, JANE VPRES
Address: 2224 VALLE ESCONDIDO
City-St-Zip: PENSACOLA, FL 32526

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: CECIL C. JOHNSON

P/T

03/10/2011

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