

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035263

Entity Name: FIVE SONS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11111 NW 26TH DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1507 N STATE ROAD 7 SUITE J
MARGATE, FL 33063 US

Current Mailing Address:

11111 NW 26TH DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1507 N STATE ROAD 7 SUITE J
MARGATE, FL 33063 US

FEI Number: 71-1049380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM
Name: FLINT, CRAIG D
Address: 1507 N STATE ROAD 7 SUITE J
City-St-Zip: MARGATE, FL 33063 US

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: CRAIG D FLINT

MGRM

05/01/2012

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