2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050454

Entity Name: SRQ FIVE POINTS ENTERPRISES, LLC

FILED Dec 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1413 MAIN STREET 1413 MAIN STREET

SARASOTA, FL 34236 SARASOTA, FL 34236 UN

Current Mailing Address: New Mailing Address:

1532 MAIN STREET 5571 MARQUESAS CIRCLE SARASOTA, FL 34236 SARASOTA, FL 34233

FEI Number: 80-0191579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, GARY P 5571 MARQUESAS CIRCLE SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LEE, STANLEY

 Address:
 5571 MARQUESAS

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGR

Name: HARRIS, GARY P

Address: 5571 MARQUESAS CIRCLE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: GARY PETE HARRIS MGR 12/08/2011