

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094607

Entity Name: C5 LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

215 IMPERIAL BLVD.
SUITE A-2
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

215 IMPERIAL BLVD.
SUITE A-2
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 80-0272725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIBRUNN, JOHN
3505 AUSTIN TRAIL LANE
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

HEILBRUNN, JOHN
3505 AUSTIN TRAIL LANE
PLANT CITY, FL 33565 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: JOHN HEILBRUNN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEIBRUNN, JOHN
Address: 2509 AUSTIN TRAIL LANE
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: DICKINSON, BRIGHAM
Address: 2301 CHESTERFIELD CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: MGR () Delete
Name: KELLY-MILES INVESTMENTS L.L.C.
Address: 4 COPPOER TRAIL CT
City-St-Zip: ST. CHARLES, MO 63301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEILBRUNN, JOHN
Address: 2509 AUSTIN TRAIL LANE
City-St-Zip: PLANT CITY, FL 33565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN HEILBRUNN

MGR

04/27/2009

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