

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2011
Secretary of State**

DOCUMENT# L08000098944

Entity Name: 5221 SANBOURNE, LLC

Current Principal Place of Business:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-3583218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, HOWARD
441 NORTH HARBOR CITY BLVD D-4
MELBOURNE, FL 32935 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: HEF GROUP LLC
Address: 441 NORTH HARBOR CITY BLVD D-4
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: HAYLEY ELIZABETH FRIED IRREVOKABLE TRUST
Address: 7717 AUDUBON DRIVE
City-St-Zip: RALEIGH, NC 27615

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: HOWARD FRIED RA 02/09/2011

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