2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115355

Entity Name: GEORGE C. PERREAULT LT 5, LLC

FILED Jan 05, 2011 Secretary of State

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

7717 HOLIDAY DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7717 HOLIDAY DRIVE SARASOTA, FL 34231

FEI Number: 59-1843925 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:

PERREAULT, GEORGE 7717 HOLIDAY DRIVE SARASOTA, FL 34231 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:

Title: MGRM

Name: GEORGE C PERREAULT LIVING TRUST

Address: 7717 HOLIDAY DRIVE City-St-Zip: SARASOTA, FL 34231

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: GEORGE C PERREAULT OFCR 01/05/2011