

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040428

Entity Name: D5 HOLDINGS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

11260 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11260 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-4780719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H
KNOTT, CONSOER, EBELINI, HART & SWETT P.A.
1625 HENDRY STREET SUITE 301
FORT MYERS, FL 33901 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: DEAN, STEPHANIE
Address: 11260 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: STEPHANIE K. DEAN

MGR

02/03/2010

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