2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091573

Entity Name: 5270 SPRING HILL, LLC

FILED Feb 08, 2010 Secretary of State

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

5270 APPLEGATE

SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

6333 54TH AVE N

ST. PETERSBURG, FL 33709 US

FEI Number: 27-1023825 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:

UNGER, JASON 6333 54TH AVE

ST. PETERSBURG, FL 33709 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: MGR

Name: HASSAN, KAZI M Address: 6333 54TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGR

Name: DESANTIS, CARL A Address: 3299 NW 2ND AVE

City-St-Zip: BOCA RATON, FL 33431 US

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: KAZI M. HASSAN MGR 02/08/2010