## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000099086

Entity Name: FIVESTEIN, LLC

FILED Mar 25, 2010 Secretary of State

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

2032 GOLFVIEW DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2032 GOLFVIEW DRIVE DUNEDIN, FL 34698

FEI Number: 27-1231585 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHNOCK, JOHN 2032 GOLFVIEW DRIVE DUNEDIN, FL 34698 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: WASHNOCK, JOHN
Address: 2032 GOLFVIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: RUSSO, MICHAEL A
Address: 2032 GOLFVIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: POISSON, DEAN
Address: 2032 GOLFVIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

 Name:
 LUCCIOLA, MATTIA

 Address:
 2032 GOLFVIEW DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698

Title: MGRM

 Name:
 LUCCIOLA, ENZO

 Address:
 2032 GOLFVIEW DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698

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: MICHAEL A. RUSSO MGRM 03/25/2010