

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099086

Entity Name: FIVESTEIN, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-1231585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHNOCK, JOHN
2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698 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: 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 Statutes.

SIGNATURE: MICHAEL A. RUSSO

MGRM

03/31/2011

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