

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099086

FILED
May 24, 2012
Secretary of State

Entity Name: FIVESTEIN, LLC

Current Principal Place of Business:

2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

2070 BAYSHORE BLVD.
DUNEDIN, FL 34698

Current Mailing Address:

2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 300
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:

WASHNOCK, JOHN
2032 GOLFVIEW DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL A
2070 BAYSHORE BLVD.
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: MICHAEL A. RUSSO

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASHNOCK, JOHN
Address: 2070 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: RUSSO, MICHAEL A
Address: 2070 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: POISSON, DEAN
Address: 2070 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: LUCCIOLA, MATTIA
Address: 2070 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: LUCCIOLA, ENZO
Address: 2070 BAYSHORE BLVD.
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

05/24/2012

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