

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121136

Entity Name: 5700 HOLDINGS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASELL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: RA
Name: TASELL, DAVID C
Address: 941 NORTH HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

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: DAVID C. TASELL

RA

03/31/2011

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