

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123501

Entity Name: CERULLO 5, L.L.C.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

7957 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

18877 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

Current Mailing Address:

7957 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

18877 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

FEI Number: 01-0950033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERULLO, PAUL M
7957 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CERULLO, PAUL M
18877 LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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: PAUL CERULLO

07/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERULLO, PAUL M
Address: 18877 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: CERULLO, SHARYNE L
Address: 18877 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: SHARYNE CERULLO

MGRM

07/16/2010

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