

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025787

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAKE FIVE HOLDINGS, L.L.C.

Current Principal Place of Business:

2421 BUTTERNUT COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2421 BUTTERNUT COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: MGR
Name: BOUCHARD, JOHN R
Address: 2421 BUTTERNUT COURT
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: JOHN R. BOUCHARD

MGR

04/26/2011

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