

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032660

Entity Name: NET FIVE HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD., STE 603
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD., STE 603
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-2406191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, PAUL
9000R REGENCY SQUARE BLVD., STE. 200
JACKSONVILLE, FL 32211 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: MGR
Name: ROHAN, PAUL B
Address: 4540 SOUTHSIDE BLVD., SUITE 603
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: LAUBACH, GREGORY L
Address: 3 SAVANNAH COURT
City-St-Zip: BETHESDA, MD 20817

Title: MGR
Name: BIANCO, JOSEPH J
Address: CUMBERLAND HOUSE, 5TH FLOOR, 1 VICTORIA ST
City-St-Zip: HAMILTON, HM 11 BERMUDA, XX

Title: MGR
Name: HLAVSA, MICHAEL A
Address: CUMBERLAND HOUSE, 5TH FLOOR, 1 VICTORIA ST
City-St-Zip: HAMILTON, HM 11 BERMUDA, XX

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: PAUL ROHAN

MGR

04/12/2011

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