2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032660

Entity Name: NET FIVE HOLDINGS, LLC

FILED May 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4540 SOUTHSIDE BLVD., STE 603 822 HWY A1A NORTH JACKSONVILLE, FL 32216

SUITE 208

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4540 SOUTHSIDE BLVD., STE 603 822 HWY A1A NORTH

SUITE 208 JACKSONVILLE, FL 32216

PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2406191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHAN, PAUL ROHAN, PAUL

822 HWY A1A NORTH 9000R REGENCY SQUARE BLVD., STE. 200

SUITE 208 JACKSONVILLE, FL 32211 PONTE VEDRA BEACH, FL 32082 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: 05/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROHAN, PAUL B Name:

Address: 822 HWY A1A NORTH, SUITE 208 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

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

Title: MGR

BIANCO, JOSEPH J Name:

CUMBERLAND HOUSE, 5TH FLOOR, 1 VICTORIA ST Address:

City-St-Zip: HAMILTON, HM 11 BERMUDA, XX

Title: MGR

Name: HLAVSA, MICHAEL A

CUMBERLAND HOUSE, 5TH FLOOR, 1 VICTORIA ST Address:

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 Statues.

SIGNATURE: PAUL ROHAN **MGR** 05/03/2012