2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089735

Entity Name: SARASOTA 5, LLC

FILED Jan 04, 2012 Secretary of State

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

15 PARADISE PLAZA #164 4411 BEE RIDGE RD. SARASOTA, FL 34239 #119

#113 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA #164 4411 BEE RIDGE RD. SARASOTA, FL 34239 #119

SARASOTA, FL 34233

FEI Number: 27-3336220 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:

GATES, CHAD L ESQ BAND LAW GROUP PL ONE SOUTH SCHOOL AVENUE, STE. 500 SARASOTA, FL 34237 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:

Γitle: MGR

Name: PELLETZ, MARC

Address: 4411 BEE RIDGE RD. #119 City-St-Zip: SARASOTA, FL 34233

Title: MGR

 Name:
 PELLETZ, CHARLOTTE

 Address:
 4411 BEE RIDGE RD. #119

 City-St-Zip:
 SARASOTA, FL 34233

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: MARC PELLETZ MGR 01/04/2012