

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105005

FILED
Apr 27, 2011
Secretary of State

Entity Name: NET FIVE AT EAST LYME, LLC

Current Principal Place of Business:

4540 SOUTHSIDE BLVD.
SUITE 603
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD.
SUITE 603
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. RILEY WILLIAMS, PLC
2141 PARK STREET
JACKSONVILLE, FL 32204 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: MGRM
Name: NET FIVE HOLDINGS, LLC
Address: 4540 SOUTHSIDE BLVD., SUITE 603
City-St-Zip: JACKSONVILLE, FL 32216 US

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: DAVID ZORN

MGRM

04/27/2011

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