

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005205

FILED
Aug 30, 2012
Secretary of State

Entity Name: FIFTH GENERATION REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1853 SE COUNTRY CLUB ROAD
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1853 SE COUNTRY CLUB ROAD
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 27-4670169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, DELVEY N
1853 SE COUNTRY CLUB ROAD
LAKE CITY, FL 32025 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: DICKS, DELVEY N
Address: 1853 SE COUNTRY CLUB ROAD
City-St-Zip: LAKE CITY, FL 32025

Title: MGR
Name: DICKS, CINDY S
Address: 1853 SE COUNTRY CLUB ROAD
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM
Name: DICKS, RODNEY S
Address: 545 SE RODNEY DICKS DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM
Name: DICKS, NORMA R
Address: 545 SE RODNEY DICKS DRIVE
City-St-Zip: LAKE CITY, FL 32025

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: DELVEY N. DICKS

MGR

08/30/2012

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