

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008353

Entity Name: 5661, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

5661 INDEPENDENCE CIRCLE, SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5661 INDEPENDENCE CIRCLE, SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-4614824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDENMILLER & MICHETTI, P.L.
5150 NORTH TAMiami TRAIL, SUITE 603
NAPLE, FL 34103 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: BROOKS, DONALD
Address: 5661 INDEPENDENCE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: FREUND, RICHARD
Address: 5661 INDEPENDENCE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD FREUND

MGRM

01/17/2012

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