

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035864

FILED
Jan 16, 2012
Secretary of State

Entity Name: G-5 REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2303 SE 17 STREET
201
OCALA, FL 34471 US

New Principal Place of Business:

4352 95TH STREET
OCALA, FL 34480 US

Current Mailing Address:

2303 SE 17 STREET
201
OCALA, FL 34471 US

New Mailing Address:

4352 95TH STREET
OCALA, FL 34480 US

FEI Number: 95-1018928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JOSE H JR.
4 SE BROADWAY STREET
OCALA, FL 34471 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: FERNANDEZ, JOSEPH S
Address: 2303 SE 17 STREET, #201
City-St-Zip: Ocala, FL 34471 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: JOSEPH FERNANDEZ

MGRM

01/16/2012

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