

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058525

FILED
Jan 07, 2012
Secretary of State

Entity Name: TIMES FIVE LLC

Current Principal Place of Business:

463 ARCHAIC DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

463 ARCHAIC DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-2439240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFORD, RICHARD K
463 ARCHAIC DRIVE
WINTER HAVEN, FL 33880 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: WOOLFORD, RICHARD K
Address: 463 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: WOOLFORD, ANGELA G
Address: 463 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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 K WOOLFORD

MGRM

01/07/2012

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