2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061056

Entity Name: 5345 L B MCLEOD RD, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5315 W. LAKE BUTLER RD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5315 W. LAKE BUTLER RD WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ SHUFFIELD LOWMAN 1000 LEGION PL STE 1700 ORLANDO, FL 32801 US

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: BORNACK, HERBERT H
Address: 5315 W. LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: HERB BORNACK MGR 01/19/2012