

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091507

Entity Name: 5M HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5050 MASON CORBIN COURT
SUITE B
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300 SOUTH CLEVELAND AVENUE
SUITE 56
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 45-2944390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL B
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33907 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: SHIEH, MOSES K
Address: 5050 MASON CORBIN COURT, SUITE B
City-St-Zip: FORT MYERS, FL 33907

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: MOSES K. SHIEH

MGR

04/17/2012

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