2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134075

Entity Name: FIVE LANDS, LLC

FILED Feb 13, 2012 Secretary of State

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

5521 S. RIDGEWOOD AVE SUITE 3 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5521 S. RIDGEWOOD AVE SUITE 3 PORT ORANGE, FL 32127

FEI Number: 45-4296335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATI, STEFANO 5521 S. RIDGEWOOD AVE SUITE 3 PORT ORANGE, FL 32127 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:

Γitle: MGR

Name: NATI, STEFANO

Address: 5521 S. RIDGEWOOD AVE. SUITE 3 City-St-Zip: PORT ORANGE, FL 32127

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: STEFANO NATI MGR 02/13/2012