2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000276

Entity Name: TAKE FIVE, L.C.

FILED Apr 26, 2011 Secretary of State

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

7250 S KIRKMAN RD. STE. #100 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7250 S KIRKMAN RD. STE. #100 ORLANDO, FL 32819

FEI Number: 59-3249563 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:

SEMAAN, FADI T 7250 S. KIRKMAN RD. STE. #100 ORLANDO, FL 32819 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: SEMAAN, FADI T

Address: 7250 S. KIRKMAN RD. STE. #100

City-St-Zip: ORLANDO, FL 32819

Title: MGR

 Name:
 SEMAAN, EMEL S

 Address:
 7250 S. KIRKMAN RD #100

 City-St-Zip:
 ORLANDO, FL 32819

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: FADI SEMAAN MGR 04/26/2011