2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001568

Entity Name: 5 O'CLOCK PROPERTY MANAGEMENT, L.L.C.

FILED Mar 12, 2012 Secretary of State

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

1280 NORTHPORT DRIVE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

BOX 35286 SARASOTA, FL 34242

FEI Number: 65-0925319 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:

GRAY, LESLIE W 1280 NORTHPORT DRIVE SARASOTA, FL 34242 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: GRAY, LESLIE W Address: 1280 NORTHPORT DRIVE City-St-Zip: SARASOTA, FL 34242

Title: MGR

Name: KELLEY, CHARLES
Address: 2424 EAST ROY ST
City-St-Zip: SEATTLE, WA 98112

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: LESLIE GRAY P 03/12/2012