

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003120

Entity Name: FIFTH BASE LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

1150 CARMEL CIRCLE
SUITE 505
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1150 CARMEL CIRCLE
SUITE 505
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 81-0674800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTAFF, HAROLD W
1150 CARMEL CIRCLE, SUITE 505
CASSELBERRY, FL 32707 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: MGRM
Name: GRINSTAFF, HAROLD W
Address: 1150 CARMEL CIRCLE, STE 505
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: GRINSTAFF, MARK W
Address: 1150 CARMEL CIRCLE STE 505
City-St-Zip: CASSELBERRY, FL 32707

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: MARK GRINSTAFF

MGRM

06/18/2010

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