

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005321

FILED
Jan 11, 2006
Secretary of State

Entity Name: SOUTH FLORIDA FIVE, LLC

Current Principal Place of Business:

C/O M.R. TANNER
169 S. MAIN STREET, SUITE 312
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

C/O M.R. TANNER
169 S. MAIN STREET, SUITE 312
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 22-3729499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, BRUCE
1800 N. ANDREWS AVE., #4J
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TANNER, BRUCE
1800 N. ANDREWS AVE., #PHG
FORT LAUDERDALE, FL 33311 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: BRUCE TANNER

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNER, MITCHELL R
Address: 169 S. MAIN ST., SUITE 312
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MITCHELL R TANNER

MGR

01/11/2006

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