

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005321

FILED
Mar 29, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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., #PHG
FORT LAUDERDALE, FL 33311 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 () Delete
Name: TANNER, MITCHELL R
Address: 169 S. MAIN ST., SUITE 312
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

03/29/2009

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