2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017001

Entity Name: SLICKROCK 5, LLC

FILED Apr 17, 2008 Secretary of State

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

801 B. ORANGE AVE, SUITE 530 801 N. ORANGE AVE. ORLANDO, FL 32801

SUITE 530

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

801 N. ORANGE AVE. SUITE 530 801 B. ORANGE AVE, SUITE 530 ORLANDO, FL 32801

ORLANDO, FL 32801

FEI Number: 26-4525875 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:

USTLER, F. THOMAS USTLER, F. THOMAS 801 N. ORANGE AVE. SUITE 530 236 PASADENA PLACE ORLANDO, FL 32803 US ORLANDO, FL 32801 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: 04/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

USTLER, F. THOMAS USTLER, F. THOMAS Name: Name: Address: 236 PASADENA PL Address: 801 N. ORANGE AVE. SUITE 530

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

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: F. THOMAS USTLER **MGRM** 04/17/2008