2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021292

Entity Name: KINGFISH FIVE, LLC

FILED Jan 10, 2007 Secretary of State

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

5519 83RD TERRACE EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5519 83RD TERRACE EAST SARASOTA, FL 34243

FEI Number: 14-1863871 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:

PERRY, STEPHEN G
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US
FORSLUND, JONAS H
5519 83RD TERRACE E
SARASOTA, FL 34243 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: JONAS FORSLUND 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LONG-FORSLUND, TINA
 Name:

 Address:
 5519 83RD TERR E
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FORSLUND, JÓNAS
 Name:

 Address:
 5519 83RD TERR E
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 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: TINA LONG-FORSLUND MGR 01/10/2007