

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035368

FILED
Apr 21, 2005
Secretary of State

Entity Name: SUNSPOT FIVE, LLC

Current Principal Place of Business:

56 SPIRES LANE
#14A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

56 SPIRES LANE
#14A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0231003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
56 SPIRES LANE
14A
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: MCCULLAR, ROBERT L
Address: 56 SPIRES LANE, #14A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: FAISON, GREGORY B
Address: 400 ST FRANCIS ROAD
City-St-Zip: EUFAULA, AL 36027

Title: MGRM () Delete
Name: BALKCOM, JAMES R JR.
Address: 78 LINDBERGH DRIVE #50
City-St-Zip: ATLANTA, GA 30305

Title: MGRM () Delete
Name: FAISON, BRENT
Address: 433 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: JONES, NEIL C
Address: 2301 NORTH HARBOUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FAISON, GREGORY B
Address: P O BOX 681
City-St-Zip: EUFAULA, AL 36072

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

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

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 Section 119.07(3)(i), 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: ROBERT L MCCULLAR

MM

04/21/2005

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