

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036279

Entity Name: FIVE OAKS SOUTH, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

5315 BOARDWALK ST.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5315 BOARDWALK ST.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 47-0936472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOSETTE
5315 BOARDWALK ST.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

DOHERTY, JOSETTE
5315 BOARDWALK ST.
HOLIDAY, FL 34690 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: JOSETTE DOHERTY

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOUGHERTY, VINCENT
Address: 5315 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM () Delete
Name: DOUGHERTY, JOSETTE
Address: 5315 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOHERTY, VINCENT
Address: 5315 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM (X) Change () Addition
Name: DOHERTY, JOSETTE
Address: 5315 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

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: JOSETTE DOHERTY

MGRM

02/01/2005

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