

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012693

Entity Name: H.F.H. 5 LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2 TERA LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2 TERA LANE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-0733663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, RICHARD A
2 TERA LANE
WINTER HAVEN, FL 33880 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: MGMR () Delete
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HEMENWAY, CHRISTY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HEMENWAY, LEIGH-ANNE
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HEMENWAY, ASHLEY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HEMENWAY, RICHARD M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

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

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: RICHARD A. HEMENWAY

MGRM

01/12/2005

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