

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012729

Entity Name: WE FIVE, L.L.C.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

C/O 18904 LANSFORD DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 11317
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 51-0495506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, BRIAN
18904 LANSFORD DR
HUDSON, FL 34667 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/MANAGERS:

Title: MGRM () Delete
Name: HERR, GILBERT D
Address: 18226 NESTLE BRANCH CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHELAN, BRIAN
Address: PO BOX 11317
City-St-Zip: SPRING HILL, FL 346100317

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: BRIAN PHELAN

MGRM

01/14/2008

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