2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L04000012729

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

Current Principal Place of Business:

C/O 18904 LANSFORD DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

C/O 18904 LANSFORD DRIVE
HUDSON, FL 34667

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
Name: PHELAN, BRIAN
Address: 18904 LANSFORD DR.
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM
Name: PHELAN, MARYANN
Address: 18904 LANSFORD DR.
City-St-Zip: HUDSON, FL 34667 US

I hereby 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 Statues.

SIGNATURE: BRIAN PHELAN MGRM 04/13/2011

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