

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036788

FILED
Apr 25, 2008
Secretary of State

Entity Name: HI 5'S LLC

Current Principal Place of Business:

26271 DEVONSHIRE CT., UNIT 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26271 DEVONSHIRE CT., UNIT 202
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26271 DEVONSHIRE CT., UNIT 202
BONITA SPRINGS, FL 34134

New Mailing Address:

26271 DEVONSHIRE CT., UNIT 202
BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD M
850 CENTRAL AVE., SUITE 205
NAPLES, FL 34102 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: JOHNSON, ELMER L MGRM
Address: 26271 DEVONSHIRE COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Delete
Name: COLEMAN, CRAIG MGR
Address: 27044 KINDLEWOOD LN
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Delete
Name: GALLEGER, JACK MGR
Address: 26851 WYNDHURST CT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Delete
Name: HUSSEY, DAVE MGR
Address: 26910 WEDGWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Delete
Name: WILLETT, JOE MGR
Address: 27921 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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:

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

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: ELMER L JOHNSON

MGRM

04/25/2008

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