

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039110

Entity Name: F5 INVESTORS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

151 SOUTHHALL LN
SUITE 210
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SOUTHHALL LN
SUITE 210
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-1156239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DAVID L
1618 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BUTLER, DAVID L
1304 GREEN COVE ROAD
WINTER PARK, FL 32789 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BSM MANAGEMENT, LLC,
Address: 1555 E. FLAMINGO ROAD, SUITE 155
City-St-Zip: LAS VEGAS, FL 89119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BSM MANAGEMENT, LLC,
Address: 151 SOUTHHALL LANE, STE 210
City-St-Zip: MAITLAND, FL 32751

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: DAVID BUTLER

MGR

02/27/2008

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