


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90039 005 ****50.00

DOCUMENT # L04000050971 1. Entity Name FIVE GUYS, LLC					
Principal Place of Business 1792 CRANBERRY ISLES WAY APOPKA, FL 32712			Mailing Address 1792 CRANBERRY ISLES WAY APOPKA, FL 32712		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent BOGLE, SEAN SUITE 203 706 TURNBULL AVENUE ALTAMONTE SPRINGS, FL 32701				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BORES, DONALD J SR. 1792 CRANBERRY ISLES WAY APOPKA, FL 32712 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Paul R. Walsh, Jr., Managing Member <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			3-2-06 704-905-4766 <small>Date Daytime Phone #</small>		

ATTACHMENT

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Managing Members:

Consultants to Industry, Inc.
1792 Cranberry Isles Way
Apopka, FL 32712

PWMC, Inc.
1904 Canyonwood Court
Valrico, FL 33594

McGaycee, Inc.
28 Ash Street
Basking Ridge, NJ 07920

Vicsidi Communications, Inc.
One Hollis Street
Suite 305
Wellesley, MA 02482

Paul Hoge
7105 Marshville Boulevard
Marshville, NC 28103