

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050971

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: FIVE GUYS, LLC

**Current Principal Place of Business:**

6401 CARMEL ROAD STE 204  
CHARLOTTE, NC 28226

**New Principal Place of Business:**

**Current Mailing Address:**

6401 CARMEL ROAD STE 204  
CHARLOTTE, NC 28226

**New Mailing Address:**

FEI Number: 26-0091013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOGLE, SEAN  
SUITE 203  
706 TURNBULL AVENUE  
ALTAMONTE SPRINGS, FL 32701 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: CONSULTANTS TO INDUS, TRY, INC  
Address: 1792 CRANBERRY ISLES WAY  
City-St-Zip: APOPKA, FL 32712

Title: MGRM ( ) Delete  
Name: PWMC, INC,  
Address: 1904 CANYONWOOD CRT  
City-St-Zip: VALRICO, FL 33594

Title: MGRM ( ) Delete  
Name: MCGAYCEE, INC,  
Address: 28 ASH ST  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM ( ) Delete  
Name: VICSIDI COMMUNICATIO, NS, INC  
Address: ONE HOLLIS STREET STE 305  
City-St-Zip: WELLESLEY, MA 02482

Title: MGRM ( ) Delete  
Name: HOGE, PAUL  
Address: 7105 MARSHVILLE BLVD  
City-St-Zip: MARSHVILLE, NC 28103

**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: PAUL R. WALSH, JR.

MGRM

02/25/2009

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