

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063904

FILED
Jul 08, 2005
Secretary of State

Entity Name: M FIVE LLC

Current Principal Place of Business:

7430 SUNSHINE SKYWAY LANE
SUITE 201
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

7430 SUNSHINE SKYWAY LANE
SUITE 201
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 58-2661637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACKING, SHAWN G
7430 SUNSHINE SKYWAY LANE
SUITE 201
ST PETERSBURG, FL 33711 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MACKING, SHAWN G
Address: 7430 SUNSHINE SKYWAY LANE - SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33711

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

Title: MGRM () Delete
Name: MACKING, WILLIAM P
Address: 12035 SO. MAGNOLIA CIR
City-St-Zip: ALPHARETTA, GA 30005

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

Title: MGRM () Delete
Name: MACKING, JANE G
Address: 12035 SO. MAGNOLIA CIR
City-St-Zip: ALPHARETTA, GA 30005

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

Title: MGRM () Delete
Name: MACKING, MATTHEW J
Address: 900 W. FULLERTON AVE - SUITE 2A
City-St-Zip: CHICAGO, IL 60614

Title: MGRM (X) Change () Addition
Name: MACKING, MATTHEW J
Address: 12035 SO MAGNOLIA CIR
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM () Delete
Name: MACKING, WILLIAM M
Address: 12035 SO. MAGNOLIA CIR
City-St-Zip: ALPHARETTA, GA 30005

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM P. MACKING

MGRM

07/08/2005

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