

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063904

FILED
Jan 29, 2006
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 ()

Name and Address of Current Registered Agent:

MACKING, SHAWN G
7430 SUNSHINE SKYWAY LANE
SUITE 201
ST PETERSBURG, FL 33711 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: MACKING, SHAWN G
Address: 7430 SUNSHINE SKYWAY LANE - SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33711

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

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

Title: MGRM () Delete
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

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 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: SHAWN G. MACKING

MGRM

01/29/2006

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