

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079530

FILED
Jan 11, 2005
Secretary of State

Entity Name: FIVE FORKS INVESTMENT, LLC

Current Principal Place of Business:

24 WALTER MARTIN RD
SUITE 3
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

24 WALTER MARTIN RD
SUITE 3
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-2136855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W JR
24 WALTER MARTIN RD
SUITE 3
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGRM () Delete
Name: MEAD, MICHAEL W SR
Address: 24 WALTER MARTIN RD, SUITE 3
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Delete
Name: MEAD, MICHAEL W JR
Address: 24 WALTER MARTIN RD, SUITE 3
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

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 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: MICHAEL MEAD, JR

MGRM

01/11/2005

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