2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000090064

1. Entity Name

5 GREAT GUYS, LLC

Jan 09, 2006 08:00 AN Secretary of State

FILED

Principal Place of Business

5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287

Mailing Address

5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287



01032006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1215810

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GERALD, POULIN C 5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287

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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

Signature, typed or printed name of registered agent and title if applicable

INOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
NITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POULIN, GERALD C 5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POULIN, BRIAN M 500 S.E. 7TH STREET #105 FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGHOFF, RON 5350 PINE SHADOW LANE NORTH PORT, FL 34287
TITLE NAME STREET ADDRESS GITY ST. ZIP	MGRM PALUMBO, WILLIAM 5241 PINE SHADOW LANE NORTH PORT, FL 34287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HETHERINGTON, RAY 5241 PINE SHADOW LANE NORTH PORT, FL 34287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filling does not quality 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #