

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000090064

1. Entity Name
5 GREAT GUYS, LLC



Principal Place of Business
5350 PINE SHADOW LANE
NORTH PORT, FL 34287

Mailing Address
5350 PINE SHADOW LANE
NORTH PORT, FL 34287



01052008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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

BERGHOFF, RONALD E
5350 PINE SHADOW LANE
NORTH PORT, FL 34287

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Ronald E. Bergoff
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-10-08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000781709
01/15/08-80044-019 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME POULIN, GERALD C
STREET ADDRESS 5681 WHISPERING OAKS DRIVE
CITY-ST-ZIP NORTH PORT, FL 34287

TITLE MGRM
NAME POULIN, BRIAN M
STREET ADDRESS 2510 NE 47TH ST
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE MGRM
NAME BERGHOFF, RON
STREET ADDRESS 5350 PINE SHADOW LANE
CITY-ST-ZIP NORTH PORT, FL 34287

TITLE MGRM
NAME PALUMBO, WILLIAM
STREET ADDRESS 5241 PINE SHADOW LANE
CITY-ST-ZIP NORTH PORT, FL 34287

TITLE MGRM
NAME HETHERINGTON, RAY
STREET ADDRESS 5241 PINE SHADOW LANE
CITY-ST-ZIP NORTH PORT, FL 34287

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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:

Ronald E. Bergoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

RONALD E. BERGHOFF

1-10-08

Date

(941) 423-3083

Daytime Phone #