

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090064

Entity Name: 5 GREAT GUYS, LLC

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

5350 PINE SHADOW LANE  
NORTH PORT, FL 34287

**New Principal Place of Business:**

**Current Mailing Address:**

5350 PINE SHADOW LANE  
NORTH PORT, FL 34287

**New Mailing Address:**

FEI Number: 57-1215810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGHOFF, RONALD E  
5350 PINE SHADOW LANE  
NORTH PORT, FL 34287 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  
Name: POULIN, GERALD C  
Address: 5681 WHISPERING OAKS DRIVE  
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM  
Name: POULIN, BRIAN M  
Address: 2764 NE 17 TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: BERGHOFF, RON  
Address: 5350 PINE SHADOW LANE  
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM  
Name: PALUMBO, WILLIAM  
Address: 5241 PINE SHADOW LANE  
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM  
Name: HETHERINGTON, RAY  
Address: 5241 PINE SHADOW LANE  
City-St-Zip: NORTH PORT, FL 34287

I hereby 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: RONALD E. BERGHOFF

MGRM

01/06/2010

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