

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088320

FILED
Apr 30, 2009
Secretary of State

Entity Name: T-3 FIVE, LLC

Current Principal Place of Business:

225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 20-4799809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: SMITH, JOHN R
Address: 225 WATER STREET, SUITE 1800
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM () Delete
Name: RUSSELL, E. L
Address: 225 WATER STREET, SUITE 1800
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM () Delete
Name: WEIN, NEIL
Address: 112 NORTH RIVER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGRM () Delete
Name: DEBS, JOSEPH N
Address: 8468 STABLES ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: BOWEN, JEFFREY L
Address: 10143 DEERCREEK CLUB ROAD E.
City-St-Zip: JACKSONVILLE, FL 32256 US

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 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: E. LANNY RUSSELL

MGRM

04/30/2009

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