2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112376

Entity Name: FIVE IN ONE, LLC

FILED Jun 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5597 HAMMOCK ISLES DR 3723 RECREATION LANE NAPLES, FL 34119 US NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5597 HAMMOCK ISLES DR 3723 RECREATION LANE NAPLES, FL 34119 US NAPLES, FL 34116 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GERARDO A LOPEZ PA
5597 HAMMOCK ISLES DR
NAPLES, FL 34119 US
GERARDO A LOPEZ PA
3723 RECREATION LANE
NAPLES, FL 34116 US

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: GERARDO A LOPEZ 06/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOPEZ, GERARDO A
 Name:
 LOPEZ, GERARDO A

 Address:
 5597 HAMMOCK ISLES DR
 Address:
 3723 RECREATION LANE

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34116 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO A LOPEZ MGRM 06/22/2006