

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112376

Entity Name: FIVE IN ONE, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

3723 RECREATION LANE
NAPLES, FL 34116 US

New Principal Place of Business:

323 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

Current Mailing Address:

3723 RECREATION LANE
NAPLES, FL 34116 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GERARDO A LOPEZ PA
3723 RECREATION LANE
NAPLES, FL 34116 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: LOPEZ, GERARDO A
Address: 3723 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DPST (X) Change () Addition
Name: LOPEZ, GERARDO A
Address: 3723 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Change (X) Addition
Name: SALCEDO, TULIA A
Address: 3723 RECREATION LANE
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

P

04/10/2007

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