

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006129

Entity Name: DOWTEK-5, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3215 GULF SHORE BLVD. N
#203
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3215 GULF SHORE BLVD. N
#203
NAPLES, FL 34103

New Mailing Address:

64 S. JACOBS ST.
ALBANY, TX 76430

FEI Number: 11-3771877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
5150 NORTH TAMiami TRAIL
SUITE 602
NAPLES, FL 34103 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: MGR () Delete
Name: DOWNEY, PAUL
Address: 3215 GULF SHORE BLVD. N #203
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNEY, PAUL
Address: 71 N. OLD CEDAR CIR.
City-St-Zip: THE WOODLANDS, TX 77382

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: PAUL DOWNEY

MBR

04/24/2008

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