

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031627

FILED
Jan 04, 2008
Secretary of State

Entity Name: FIVE R, LLC

Current Principal Place of Business:

10265 ULMERTON ROAD #195
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10265 ULMERTON ROAD #195
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-4570264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F ESQ
LAW OFFICES OF JOSEPH F. PIPPEN & ASSOCIAT
10225 ULMERTON ROAD, BUILDING 11
LARGO, FL 33771 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: MORRIS, RICHARD H
Address: 10265 ULMERTON ROAD #195
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: MORRIS, RANDALL W
Address: 10265 ULMERTON ROAD #195
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: ENSMINGER, ANGELA R
Address: 10265 ULMERTON ROAD #195
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: MORRIS, ROCKWELL
Address: 10265 ULMERTON ROAD #195
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: MORRIS, RONALD M
Address: 10265 ULMERTON ROAD #195
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: MORRIS, RICHARD H JR
Address: 10265 ULMERTON RD #195
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: RICHARD H. MORRIS

MGRM

01/04/2008

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