2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059877

Entity Name: FIVE BEES, LLC

FILED Jan 16, 2008 Secretary of State

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

220 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3835 SW 56TH STREET
220 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33312
420 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

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

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

SALOMONE, KENNETH P.A. 1701 WEST HILLSBORO BOULEVARD SUITE 302 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Name: BATISTA, MARY L
Address: 3835 SW 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BATISTA, ROSA N

Address: 220 NORTH STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

Title: CS () Change (X) Addition

Name: BATISTA, LUZ M

Address: 220 NORTH STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

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: LUZ MARIA BATISTA CS 01/16/2008