

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010882

FILED
Mar 25, 2008
Secretary of State

Entity Name: FIVE MASTER'S, LLC

Current Principal Place of Business:

173 CUE LAKE DRIVE
MELROSE, FL 32640

New Principal Place of Business:

178 CUE LAKE DRIVE
MELROSE, FL 32640

Current Mailing Address:

P.O. BOX 14545
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 11-3801795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NETTLES, LISA B
420 CLEMATIS STREET, 2ND FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RICHARDSON, THERESA R
Address: PO BOX 57
City-St-Zip: MELROSE, FL 32666

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: THERESA RICHARDSON

MGR

03/25/2008

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