

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010882

FILED
Apr 12, 2009
Secretary of State

Entity Name: FIVE MASTER'S, LLC

Current Principal Place of Business:

178 CUE LAKE DRIVE
MELROSE, FL 32640

New Principal Place of Business:

178 CUE LAKE DR
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:

NETTLES, LISA B
733 JACANA WAY
NORTH PALM BEACH, FL 33408 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: LISA B NETTLES

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, THERESA R
Address: 178 CUE LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

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

04/12/2009

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