

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006950

Entity Name: FIVE FIFTHS LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

110 WOODKNOLL PL.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

110 WOODKNOLL PL.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-2001297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU, AZIMEYE O
110 WOODKNOLL PL.
VALRICO, FL 33594 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: ABU, AZIMEYE O
Address: 110 WOODKNOLL PL.
City-St-Zip: VALRICO, FL 33594 US

Title: MGR () Delete
Name: METZGER, WALWIN
Address: 6750 WHITE BLOSSOM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR () Delete
Name: HILL, WILLIE M JR.
Address: 5748 REMINGTON CIRCLE #2016
City-St-Zip: FORT WORTH, TX 76132 US

Title: MGR () Delete
Name: CUSSEAU, ALLEN JR.
Address: 1908 E. SHADOWLAWN AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: MGR () Delete
Name: ABU, IGBETSAPE A
Address: 7990-1128 BAYMEADOWS ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Delete
Name: MCKENZIE, LLOYD
Address: 780 WILDBRIAR ROAD NE #205
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: METZGER, WALWIN
Address: 3030 NW 68TH STREET #206
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

Title: MGR (X) Change () Addition
Name: ABU, IGBETSAPE A
Address: 591 NORTHBRIDGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR (X) Change () Addition
Name: MCKENZIE, LLOYD
Address: 780 WILDBRIAR ROAD NE #205
City-St-Zip: PALM BAY, FL 32905 US

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: AZIMEYE O. ABU

MGR

03/12/2009

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