2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101879

Entity Name: FIVE FLAGS VENTURES, LLC

FILED Feb 06, 2009 Secretary of State

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

1805 WEST CERVANTES STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1805 WEST CERVANTES STREET PENSACOLA, FL 32501

FEI Number: 26-3635196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RENFROE, JOHN W III
4185 BAISDEN ROD
4185 BAISDEN ROD
PENSACOLA, FL 32503 US
RENFROE, JOHN W III
4185 BAISDEN ROD
PENSACOLA, FL 32503 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: JOHN W. RENFROE, III 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RENFROE, JOHN W III
 Name:

 Address:
 1805 WEST CERVANTES STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENRIQUES, MARY C
 Name:

 Address:
 1805 WEST CERVANTES STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 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: JOHN W. RENFROE, III MGR 02/06/2009