2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# L08000105367

Entity Name: FOREST LAKES DEVELOPERS FIVE, LLC

Current Principal Place of Business:

1200 SCENIC GULF DR., STE. B
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1200 SCENIC GULF DR., STE. B
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

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

Name and Address of Current Registered Agent:

KOCHE, DAVID L.
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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: SMITH, WILLIAM H.
Address: 1200 SCENIC GULF DR., STE. B
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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: WILLIAM H SMITH MGR 02/24/2009

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