2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: FOREST LAKES DEVELOPERS FIVE, LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

New Mailing Address:

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
Name: SMITH, WILLIAM H.
Address: 42 BUSINESS CENTRE DR #106
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: WILLIAM H SMITH MGR 04/19/2011

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