

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083191

Entity Name: FIVE ROOKS, LLC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

139 OCEAN CAY WAY  
OCEAN CAY WAY  
HYPOLUXO, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

139 OCEAN CAY WAY  
OCEAN CAY WAY  
HYPOLUXO, FL 33462

**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:**

WOODS, LOURDES M  
139 OCEAN CAY WAY  
HYPOLUXO, FL 3362 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: CASTILLO, JUSTO  
Address: 605 VARINA WAY  
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR  
Name: CASTILLO, EMMA  
Address: 101 E MCNAB ROAD # 423  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR  
Name: CASTILLO-HANVEY, MERCEDES  
Address: 3248 FESTIVAL DRIVE  
City-St-Zip: MARGATE, FL 33063

Title: MGR  
Name: CASTILLO-MAXANER, ANA M  
Address: 3317 CONFETTI LANE  
City-St-Zip: MARGATE, FL 33060

Title: MGR  
Name: WOODS, LOURDES M  
Address: 139 OCEAN CAY WAY  
City-St-Zip: HYPOLUXO, FL 33462

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 Statutes.

SIGNATURE: LOURDES M. WOODS

MGR

04/30/2011

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