

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006652

Entity Name: LOCKWOOD FIVE LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

PMB #300
8951 BONITA BEACH RD #525
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PMB #300
8951 BONITA BEACH RD #525
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3606376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREBILCOCK, WILLIAM E
PMB 297
8951 BONITA BEACH ROAD #525
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

TREBILCOCK, WILLIAM E
PMB 300
8951 BONITA BEACH ROAD #525
BONITA SPRINGS, FL 34135 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:

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TREBILCOCK, WILLIAM E
Address: (PMB 300) 8951 BONITA BEACH ROAD, #525
City-St-Zip: BONITA SPRINGS, FL 34135

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 for the exemption stated in Section 119.07(3)(i), 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 E TREBILCOCK

PRES

01/27/2004

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