

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003120

FILED
Jan 04, 2008
Secretary of State

Entity Name: FIFTH BASE LLC

Current Principal Place of Business:

1150 CARMEL CIRCLE
SUITE 505
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1150 CARMEL CIRCLE
SUITE 505
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 81-0674800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTAFF, HAROLD W
1150 CARMEL CIRCLE, SUITE 505
CASSELBERRY, FL 32707 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: MGRM () Delete
Name: GRINSTAFF, HAROLD W
Address: 1150 CARMEL CIRCLE, STE 505
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GRINSTAFF, MARK W
Address: 1150 CAEMEL CIRCLE STE 505
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Change () Addition
Name: GRINSTAFF, HAROLD W
Address: 1150 CARMEL CIRCLE STE 505
City-St-Zip: CASSELBERRY, FL 32707

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: HAROLD W. GRINSTAFF

MGRM

01/04/2008

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