2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# M05000003349

Entity Name: UHIL 5, LLC

Current Principal Place of Business:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 20-2848776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	SHOEN, EDWARD J	
Address:	2721 N. CENTRAL AVENUE	
City-St-Zip:	PHOENIX, AZ 85004	
Title:	MGR	( ) Delete
Name:	STAWIKEY, MARY S	
Address:	103 FOULK RD., SUITE 200	
City-St-Zip:	WILMINGTON, DE 19803	
Title:	MGR	( ) Delete
Name:	TAYLOR, JOHN C	
Address:	2721 N. CENTRAL AVENUE	
City-St-Zip:	PHOENIX, AZ 85004	
Title:	MGRM	( ) Delete
Name:	UHIL HOLDINGS, LLC,	
Address:	2721 N. CENTRAL AVE.	
City-St-Zip:	PHOENIX, AZ 85004	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JENNIFER M. SETTLES MGRM 04/06/2009

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