2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016537

Entity Name: GILES DEVELOPMENT V, L.L.C.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 VENETIAN CT NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10489 NAPLES, FL 34101 US

FEI Number: 65-0887171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLING, JACK 2240 VENETIAN CT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLAUSSEN, ROBERT G Address: 2240 VENETIAN CT City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: CLAUSSEN, CHRISTOPHER G

Address: 2240 VENETIAN CT City-St-Zip: NAPLES, FL 34109

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: ROBERT G CLAUSSEN MGRM 04/21/2010