2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008346

Entity Name: DELLERSON FAMILY, L.L.C. 5

FILED Mar 06, 2007 Secretary of State

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

2341 BAYVIEW LANE NORTH MIAMI, FL 331812433

Current Mailing Address: New Mailing Address:

2341 BAYVIEW LANE NORTH MIAMI, FL 331812433

FEI Number: 03-0425466 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELLERSON, TERRY
 Name:

 Address:
 2341 BAYVIEW LANE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 331812433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY DELLERSON MGR 03/06/2007