

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008346

**FILED**  
**Mar 22, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

2341 BAYVIEW LANE  
NORTH MIAMI, FL 331812433

**New Principal Place of Business:**

2341 BAYVIEW LANE  
NORTH MIAMI, FL 331812433 US

**Current Mailing Address:**

2341 BAYVIEW LANE  
NORTH MIAMI, FL 331812433

**New Mailing Address:**

2341 BAYVIEW LANE  
NORTH MIAMI, FL 331812433 US

**FEI Number:** 03-0425466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DELLERSON, TERRY  
Address: 2341 BAYVIEW LANE  
City-St-Zip: NORTH MIAMI, FL 331812433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DELLERSON, TERRY  
Address: 2341 BAYVIEW LANE  
City-St-Zip: NORTH MIAMI, FL 331812433 US

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:** TERRY DELLERSON

MGR

03/22/2009

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