

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017368

Entity Name: LTJ GROUP V, L.L.C.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5402 W. LAUREL ST.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5402 W. LAUREL ST.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 83-0371504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORTORETTI, PATRICIA A
5110 EISENHOWER BLVD SUITE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TORTORETTI, PATRICIA A
5402 W. LAUREL STREET
SUITE 200
TAMPA, FL 33607 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: PATRICIA TORTORETTI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORTORETTI, JOSEPH A
Address: 7322 CHATSWORTH COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM
Name: TORTORETTI, TODD J
Address: 2116 W. WATROUS AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: FAGAN, LYNN K
Address: 8332 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433 US

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 Statutes.

SIGNATURE: JOSEPH A. TORTORETTI

MGRM

04/14/2011

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