

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046338

FILED
Apr 19, 2006
Secretary of State

Entity Name: SUNPLEX 5-R HOLDINGS, LLC

Current Principal Place of Business:

255 PRIMERA BOULEVARD
#332
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

255 PRIMERA BOULEVARD
#332
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-0417319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, KEVIN P
255 PRIMERA BOULEVARD
332
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
255 PRIMERA BOULEVARD
332
LAKE MARY, FL 32746 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: DONALD J. HACHENBERGER

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACHENBERGER, DONALD J
Address: 255 PRIMERA BOULEVARD, SUITE 332
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: HACHENBERGER, GLENDA A
Address: 255 PRIMERA BOULEVARD, SUITE 332
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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 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: DONALD J. HACHENBERGER

MGRM

04/19/2006

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