

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040364

Entity Name: NORTH OAKS V, LLC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

2277 MAIN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2277 MAIN STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1201773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919 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: BERGER, MARTIN
Address: 2222 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, MARTIN
Address: 80 BUSINESS PARK DRIVE SUITE 104
City-St-Zip: ARMONK, NY 10504

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: MARTIN BERGER

MGR

09/05/2008

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