

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040364

Entity Name: NORTH OAKS V, LLC

FILED
Feb 18, 2010
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 ()

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
Name: BERGER, MARTIN
Address: 80 BUSINESS PARK DRIVE SUITE 104
City-St-Zip: ARMONK, NY 10504

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: MARTIN BERGER

MGRM

02/18/2010

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