

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041098

FILED
Jan 27, 2008
Secretary of State

Entity Name: HILLMOOR REAL ESTATE HOLDINGS NO. 5, L.L.C.

Current Principal Place of Business:

1701 S.E. HILLMORE DRIVE, SUITE 5
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1701 S.E. HILLMORE DRIVE, SUITE 5
PORT ST LUCIE, FL 34952

New Mailing Address:

3307 EVENTIDE PLACE
STUART, FL 34994

FEI Number: 14-1915006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, JOHN J III
555 COLORADO AVENUE
STUART, FL 349950024 US

Name and Address of New Registered Agent:

BIRNBAUM, ALLAN J
3307 EVENTIDE PLACE
STUART, FL 34994 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: ALLAN BIRNBAUM

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRNBAUM, ALLAN J
Address: 1701 SE HILLMOOR DR. SUITE #5
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIRNBAUM, ALLAN J
Address: 3307 EVENTIDE PLACE
City-St-Zip: STUART, FL 34994

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: ALLAN BIRNBAUM

DR

01/27/2008

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