

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041098

FILED
Jan 14, 2009
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:

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

Current Mailing Address:

3307 EVENTIDE PLACE
STUART, FL 34994

New Mailing Address:

FEI Number: 14-1915006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ALLAN J
3307 EVENTIDE PLACE
STUART, FL 34994 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: BIRNBAUM, ALLAN J
Address: 3307 EVENTIDE PLACE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

01/14/2009

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