## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041098

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

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

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

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 Statues.

SIGNATURE: ALLAN BIRNBAUM DR 01/23/2011