

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047422

FILED
Jul 09, 2008
Secretary of State

Entity Name: REAL ESTATE EQUITY PARTNERS FIVE, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1295089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD STE. 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BRUCE HARLAN, PA
1324 SEVEN SPRINGS BLVD #363
NEW PORT RICHEY, FL 34655 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: BRUCE HARLAN

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEZZA, DAVID
Address: 1324 SEVEN SPRINGS BLVD #363
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID SPEZZA

MGR

07/09/2008

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