

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047422

FILED
Jan 23, 2010
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:

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

Name and Address of New Registered Agent:

EQUITY PARTNERS REAL ESTATE, LLC
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: DAVID SPEZZA

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID SPEZZA

MGRM

01/23/2010

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