2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047422

Entity Name: REAL ESTATE EQUITY PARTNERS FIVE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 SEVEN SPRINGS BLVD #363

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

1324 SEVEN SPRINGS BLVD #363

NEW PORT RICHEY, FL 34655

FEI Number: 20-1295089 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:

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:

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 Statues.

SIGNATURE: DAVID SPEZZA MGRM 01/04/2011