

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086944

Entity Name: RUBICON V, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

909 MAR WALT DR STE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DR STE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-2170232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
909 MAR WALT DR STE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: PETERMANN, RICHARD P
Address: 909 MAR WALT DR ST 1014
City-St-Zip: MILLIGAN, FL 32537

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERMANN, RICHARD P
Address: 909 MAR WALT DR ST 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD P. PETERMANN

MGRM

03/17/2009

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