2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2007
Secretary of State

DOCUMENT# L05000063761

Entity Name: WESTPOINTS INVESTMENT PARTNERS V, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY
100
NAPLES, FL 34110

New Principal Place of Business:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY
100
NAPLES, FL 34110

New Mailing Address:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILEY, RONALD K JR.
1004 COLLIER CENTER WAY
100
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BAILEY, RONALD K JR.
2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110 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: RONALD BAILEY, JR. CPA 02/07/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BAILEY, RONALD K JR.
Address: 1004 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BAILEY, RONALD K JR.
Address: 2241 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD BAILEY JR MGRM 02/07/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date