

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092884

FILED
Jan 17, 2007
Secretary of State

Entity Name: BERMUDA ISLE NO. 5, LLC

Current Principal Place of Business:

1050 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

331 N.W. 101 TERR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1050 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Mailing Address:

331 N.W. 101 TERR
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3506438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPITONE, JASON
1050 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ANITA, PERL
331 N.W. 101 TERR
CORAL SPRINGS, FL 33071 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: ANITA PERL

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEPITONE, JASON
Address: 1050 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERL, ANITA
Address: 331 N.W. 101 TERR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ANITA PERL

PRES

01/17/2007

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