

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103803

FILED
Feb 13, 2009
Secretary of State

Entity Name: ASAP CAPITAL MEZ FUND V, LLC

Current Principal Place of Business:

1700 SOUTH MACDILL AVE.
STE 340
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVE.
STE 340
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3655873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVE.
STE 340
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVE.
STE 200
TAMPA, FL 33629 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASAP CAPITOL PARTNER, S, LLC
Address: 1700 S MACDILL AVE #340
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ARTHUR, THOMAS D
Address: 1700 S MACDILL AVE #310
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ARTHUR, THOMAS D
Address: 1700 S MACDILL AVE #340
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Change (X) Addition
Name: ARTHUR, BRETTEA
Address: 1700 S MACDILL AVE #340
City-St-Zip: TAMPA, FL 33629

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: THOMAS ARTHUR

MGRM

02/13/2009

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