2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117669

Entity Name: MIRROR LAKES V, LLC

FILED Mar 24, 2009 Secretary of State

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

3936 TAMIAMI TRAIL NORTH, SUITE D 3936 TAMIAMI TRAIL NORTH NAPLES, FL 34103

SUITE D

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3936 TAMIAMI TRAIL NORTH, SUITE D 3936 TAMIAMI TRAIL NORTH NAPLES, FL 34103 SUITE D

NAPLES, FL 34103 US

FEI Number: 20-3909651 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:

GISSELBECK, R. PETER GISSELBECK, ROBERT P 3936 TAMIAMÍ TRAIL NORTH, SUITE D 3936 TAMIAMÍ TRAIL NORTH

NAPLES, FL 34103 SUITE D NAPLES, FL 34103 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: R. PETER GISSELBECK 03/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

GISSELBECK, ROBERT P MGR Name: Name: Address: 3936 TAMIAMI TR N Address: City-St-Zip: NAPLES, FL 341033506 US City-St-Zip:

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: R. PETER GISSELBECK 03/24/2009