

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119608

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: AMG 5 INVESTMENT PROPERTIES, LLC

## Current Principal Place of Business:

18809 S.E. WINDWARD ISLAND WAY  
JUPITER, FL 33458

## New Principal Place of Business:

19081 SE REACH ISLAND LN  
JUPITER, FL 33458 US

## Current Mailing Address:

18809 S.E. WINDWARD ISLAND WAY  
JUPITER, FL 33458

## New Mailing Address:

19081 SE REACH ISLAND LN  
JUPITER, FL 33458 US

FEI Number: 20-4026573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HODES, SCOTT E ESQ.  
C/O SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

WILLBUR, DEAN E ESQ.  
1100 NORTH OLIVE AVE.  
WEST PALM BEACH, FL 33401 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: DEAN WILLBUR

02/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCIA, FRANCISCO TRUSTEE  
Address: 18809 S.E. WINDWARD ISLAND WAY  
City-St-Zip: JUPITER, FL 33458

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, FRANCISCO F TRUSTEE  
Address: 19081 SE REACH ISLAND LN  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM ( ) Change (X) Addition  
Name: NASSAR, NILIANA F FRANK G  
Address: 19081 SE REACH ISLAND LN  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM ( ) Change (X) Addition  
Name: GARCIA, FRANK F FRANK G  
Address: 19081 SE REACH ISLAND LN  
City-St-Zip: JUPITER, FL 33458 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: FRANK GARCIA

MGRM

02/01/2007

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