

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084780

FILED
Apr 30, 2007
Secretary of State

Entity Name: RUTLAND RESORT PROPERTIES FIVE, LLC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY W
SUITE C 201
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PARKWAY W
SUITE C 201
DESTIN, FL 32550

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUTLAND, WILLIAM D
10065 EMERALD COAST PARKWAY W
SUITE C 201
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE RUTLAND COMPANY,, LLC
Address: 10065 EMERALD COAST PARKWAY W STE C 201
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: W DONALD RUTLAND

MGRM

04/30/2007

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