2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105510

Entity Name: VOP FIVE, LLC

FILED Apr 22, 2009 Secretary of State

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

3800 VIA DEL REY

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3800 VIA DEL REY

BONITA SPRINGS, FL 34134 US

FEI Number: 56-2620430 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:

MINOR, MARK W 3800 VIA DEL REY

BONITA SPRINGS, FL 34134 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:

L. _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

le: MGRM ()Delete Title: ()Change()Addition

 Name:
 MINOR, MARK W
 Name:

 Address:
 3800 VIA DEL REY
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARNOLD, WAYNE
 Name:
 ARNOLD, D. WAYNE

 Address:
 3800 VIA DEL REY
 Address:
 3800 VIA DEL REY

City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MARK W. MINOR MGRM 04/22/2009