2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013600

Entity Name: D&G PROPERTIES OP-5, LLC

FILED Jan 06, 2010 Secretary of State

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

2806 TUPLELO COURT 905 FAIRHOPE LANE LONGWOOD, FL 32779 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2806 TUPLELO COURT 905 FAIRHOPE LANE LONGWOOD, FL 32779 THE VILLAGES, FL 32162

FEI Number: 01-0655608 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:

ICARDI, JEFFREY A 549 WYMORE ROAD NORTH SUITE 109 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 INCLAN, GARY B

 Address:
 905 FAIRHOPE LANE

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby 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 Statues.

SIGNATURE: GARY B. INCLAN MGR 01/06/2010