2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# L07000013600

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

Current Principal Place of Business:

905 FAIRHOPE LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

905 FAIRHOPE LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 01-0655608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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: 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 INCLAN MGR 01/17/2011

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