2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079947

FILED Jan 06, 2010 Secretary of State

Entity Name: MONTE VINA PROPERTIES COMPANY #5 LLC

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

9521 VIA LAGO WAY FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

9521 VIA LAGO WAY

FT. MYERS, FL 33912 US

FEI Number: 26-0779821 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:

SINGER, MICHAEL S ESQ. 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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:

MGRM FAUNCE, WES Name: Address: 9521 VIA LAGO WAY City-St-Zip: FT. MYERS, FL 33912 US

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.

01/06/2010 SIGNATURE: WESLEY H FAUNCE III **MGRM**