2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083601

Entity Name: EPRE SPRING HILL 5000, LLC

FILED Feb 05, 2009 Secretary of State

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

1324 SEVEN SPRINGS BOULEVARD, STE 363 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1324 SEVEN SPRINGS BOULEVARD, STE 363 TRINITY, FL 34655

FEI Number: 26-0676356 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:

HARLAN, BRUCE 1324 SEVEN SPRINGS BOULEVARD, STE 363 TRINITY, FL 34655 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPEZZA, DAVID
 Name:

 Address:
 1324 SEVEN SPRINGS BLVD #363
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655 US
 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: DAVID SPEZZA MGR 02/05/2009