

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084332

FILED
Jan 22, 2009
Secretary of State

Entity Name: PJS DEVELOPMENT 5, LLC

Current Principal Place of Business:

244 LOCHA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

244 LOCHA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 496
SLATERSVILLE, RI 02876 US

FEI Number: 26-3390513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS NAGLER
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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 () Delete
Name: SANGERMANO, PETER J JR.
Address: 244 LOCHA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: SANGERMANO, PETER J III
Address: 53 BURBANK ROAD
City-St-Zip: SUTTON, MA 01590 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER SANGERMANO III

MGR

01/22/2009

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