2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084332

Entity Name: PJS DEVELOPMENT 5, LLC

FILED Apr 04, 2011 Secretary of State

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

244 LOCHA DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 496 203 CONCORD STREET SLATERSVILLE, RI 02876 US SUITE 301

PAWTUCKET, RI 02860 US

FEI Number: 26-3390513 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:

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

Title: MGR

 Name:
 SANGERMANO, PETER J III

 Address:
 53 BURBANK ROAD

 City-St-Zip:
 SUTTON, MA 01590 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.

SIGNATURE: PETER J. SANGERMANO, JR. MGR 04/04/2011