2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105884

Entity Name: INDIAN PASS 5, LLC

FILED Apr 15, 2009 Secretary of State

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

701 GREEN VALLEY ROAD SUITE 300

GREENSBORO, NC 27408 US

Current Mailing Address: New Mailing Address:

701 GREEN VALLEY ROAD PO BOX 20124

SUITE 300 GREENSBORO, NC 27420 US

GREENSBORO, NC 27408 US

FEI Number: 26-4376744 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:

MAYPER, MATTHEW B 1515 RINGLING BLVD 10TH FLOOR SARASOTA, FL 34236 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:
 PIEDMONT FINANCIAL TRUST COMPANY
 Name:

 Address:
 701 GREEN VALLEY ROAD, SUITE 300
 Address:

 City-St-Zip:
 GREENSBORO, NC 27408 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: C EDWIN WHITE MGR 04/15/2009