2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105884

Entity Name: INDIAN PASS 5, LLC

FILED Jan 18, 2011 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:

PO BOX 20124

GREENSBORO, NC 27420 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:

Title: MGR

Name: PIEDMONT FINANCIAL TRUST COMPANY
Address: 701 GREEN VALLEY ROAD, SUITE 300
City-St-Zip: GREENSBORO, NC 27408 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: KIM RUEFENACHT MGR 01/18/2011