

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025459

FILED
Apr 28, 2011
Secretary of State

Entity Name: USMI PROPERTIES FIVE LLC

Current Principal Place of Business:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Principal Place of Business:

605 S.W DRANE STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Mailing Address:

605 S.W DRANE STREET
PLANT CITY, FL 33563 US

FEI Number: 26-4481828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMI PROPERTIES LLC
3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

USMI PROPERTIES LLC
605 S.W DRANE STREET
PLANT CITY, FL 33563 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: _____

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRETT, DANNY G
Address: 605 S.W DRANE STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGRM
Name: GARRETT, KIMBERLY D
Address: 605 S.W DRANE STREET
City-St-Zip: PLANT CITY, FL 33563 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 Statutes.

SIGNATURE: DANNY GARRETT

MGR

04/28/2011

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