2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032148

Entity Name: ALLIANT HOLDINGS OF RESTORATION V, LLC

FILED Apr 13, 2010 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMLIN, CURITS D ESQ. 1205 MANATEE AVE WEST C/O PORGES, HAMLIN, KNOWLES & PROUTY, PA BRADENTON, FL 34205 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: PRES

Name: DORAN, BRIAN

Address: 340 ROYAL POINCIANA WAY, SUITE 205

City-St-Zip: PALM BEACH, FL 33480

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: BRIAN DORAN PRES 04/13/2010