2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032148

Entity Name: ALLIANT HOLDINGS OF RESTORATION V, LLC

FILED Feb 14, 2012 Secretary of State

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

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY, SUITE 305

SUITE 305 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY, SUITE 305

SUITE 305 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 26-4782365 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: DORAN, BRIAN

Address: 340 ROYAL POINCIANA WAY, SUITE 305

City-St-Zip: PALM BEACH, FL 33480 US

Title: ESQ

Name: HAMLIN, CURTIS D

Address: 340 ROYAL POINCIANA WAY, SUITE 305

City-St-Zip: PALM BEACH, FL 33480 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: SHAWN HORWITZ PRES 02/14/2012