

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121548

FILED
May 01, 2010
Secretary of State

Entity Name: MATHURA PROPERTIES #5, LLC

Current Principal Place of Business:

1901 SOUTH JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Principal Place of Business:

22 BAY ESPLANADE
CLEARWATER, FL 33767 US

Current Mailing Address:

1901 SOUTH JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-1585152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHURA, DEVAN
4433 LAKE CALABAY DR
ORLANDO, FL 32837 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: MGRM
Name: MATHURA, DEVAN
Address: 4433 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837 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: DEVAN MATHURA

MGRM

05/01/2010

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