2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018100

Entity Name: WATERWAYS JOINT VENTURE V, LLC

FILED Apr 25, 2012 Secretary of State

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

15489 SUMMIT PLACE CIRCLE 4711 FIRST AVE NW NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15489 SUMMIT PLACE CIRCLE 4711 FIRST AVE NW NAPLES, FL 34119 NAPLES, FL 34119

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:

DAVENPORT, RICHARD
15489 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

DAVENPORT, RICHARD
4711 FIRST AVE NW
NAPLES, FL 34119 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: RICHARD DAVENPORT 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SELIGMAN, BRIAN Address: P.O. BOX 726 City-St-Zip: BRADFORD, VT 05033

Title: MGR

Name: MILLER, ROBERT B
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: MGR

Name: GOLAN, AMNON

Address: 19111 COLLINS AVENUE #801 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

 Name:
 DAVENPORT, RICHARD

 Address:
 4711 FIRST AVE NW

 City-St-Zip:
 NAPLES, FL 34119

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: RICHARD DAVENPORT MGR 04/25/2012