

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142286

FILED
Jan 31, 2012
Secretary of State

Entity Name: POLYGON V INVESTMENTS, L.L.C.

Current Principal Place of Business:

473 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

473 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 32-0363694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARR, JASON L ESQ.
1326 S. RIDGEWOOD AVENUE
SUITE ONE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: SFERA, JOEY JR
Address: 455 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: SFERA, TRAIAN T
Address: 473 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: SFERA, BENJAMIN
Address: 454 VENETIAN VILLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: SFERA, DAVID
Address: 454 VENETIAN VILLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: TOWSLEY, SUZIE
Address: 228 TREE BRANCH LANE
City-St-Zip: EDGEWATER, FL 32141

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: TRAIAN T. SFERA

MGR

01/31/2012

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