

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001576

Entity Name: LSF5 FROG POND, LLC

FILED  
Apr 10, 2008  
Secretary of State

**Current Principal Place of Business:**

717 N. HARWOOD STREET, SUITE 2200  
DALLAS, TX 75201

**New Principal Place of Business:**

2711 N. HASKELL AVENUE  
SUITE 1700  
DALLAS, TX 75204

**Current Mailing Address:**

717 N. HARWOOD STREET, SUITE 2200  
DALLAS, TX 75201

**New Mailing Address:**

2711 N. HARWOOD AVENUE  
SUITE 1700  
DALLAS, TX 75204

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: LSF5 REO POOL IV INV, ESTMENTS, LLC  
Address: 717 N. HARWOOD STREET, SUITE 2200  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LSF5 REO POOL IV INV, ESTMENTS, LLC  
Address: 2711 N. HASKELL AVENUE SUITE 1700  
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LSF5 REO POOL IV INVESTMENTS, LLC

MGRM

04/10/2008

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