

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001576

Entity Name: LSF5 FROG POND, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2711 N. HASKELL AVENUE
SUITE 1700
DALLAS, TX 75204

Current Mailing Address:

2711 N. HARWOOD AVENUE
SUITE 1700
DALLAS, TX 75204

New Principal Place of Business:

2711 N. HASKELL AVENUE
SUITE 1700
DALLAS, TX 75204 US

New Mailing Address:

2711 N. HARWOOD AVENUE
SUITE 1700
DALLAS, TX 75204 US

FEI Number: 20-8717174

FEI Number Applied For ()

FEI Number Not Applicable ()

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 INVESTMENTS, LLC
Address: 2711 N. HASKELL AVENUE SUITE 1700
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LSF5 REO POOL IV INVESTMENTS, LLC
Address: 2711 N. HASKELL AVENUE SUITE 1700 DALLAS T
City-St-Zip: DALLAS, TX 75402 US

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

MGR

04/16/2009

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