

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012411

FILED
May 01, 2009
Secretary of State

Entity Name: HARGREAVES PROPERTIES, LLC

Current Principal Place of Business:

604 51ST NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

604 51ST NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-1153669 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:

HARGREAVES, KATHLEEN A ESQ
604 51ST NW
BRADENTON, FL 34209 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: MGR () Delete
Name: HARGREAVES, JOHN R
Address: 604 51ST NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: HARGREAVES, KATHLEEN A
Address: 604 51ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HARGREAVES

PRES

05/01/2009

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