2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007913

Entity Name: SELECT PROPERTIES, L.L.C.

FILED Mar 23, 2009 Secretary of State

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

7955 AIRPORT RD N STE 101 2647 PROFESSIONAL CIRCLE NAPLES, FL 34109

SUITE 1205

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

PO BOX 110448

NAPLES, FL 34108 US

FEI Number: 04-3645789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINSTEIN, MARK D 290 NW 165TH ST., PH 4 - CITICENTRE MIAMI, FL 33169

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: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

FEINSTEIN, ERIC Name: Name: FEINSTEIN, ERIC Address: 13524 ROSEWOOD LN Address: 13524 ROSEWOOD LN City-St-Zip: NAPLES, FL 33999 City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Delete Title: () Change () Addition

Name: FEINSTEIN, KATHY Name: Address: 13524 ROSEWOOD LN Address: City-St-Zip: NAPLES, FL 33999 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: ERIC FEINSTEIN 03/23/2009