

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004185

Entity Name: AIKEN PROPERTIES LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

12765 FOREST HILL BLVD STE 1302
WEST PALM BEACH, FL 33414

New Principal Place of Business:

12765 FOREST HILL BLVD STE 1302
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O MARIO G. DE MENDOZA III, PA
12765 FOREST HILL BLVD 1302
WEST PALM BEACH, FL 33414

New Mailing Address:

C/O MARIO G. DE MENDOZA III, PA
12765 FOREST HILL BLVD, SUITE 1302
WELLINGTON, FL 33414 US

FEI Number: 43-1998824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III PA
12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 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: MARIO G. DE MENDOZA, III

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTNETT, RICHARD W
Address: 12765 FOREST HILL BLVD STE 1302
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTNETT, RICHARD W
Address: 12765 FOREST HILL BLVD STE 1302
City-St-Zip: WELLINGTON, FL 33414 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: RICHARD W. HARTNETT

MGRM

03/19/2009

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