2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058165

Entity Name: 1207 PROPERTIES, LLC

FILED Mar 21, 2008 Secretary of State

() Change () Addition

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

6907 9TH AVENUE, WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6709 9TH AVENUE, WEST BRADENTON, FL 34209 US 6907 9TH AVENUE, WEST BRADENTON, FL 34209 US

FEI Number: 20-1564264 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:

LOPACKI, EDWARD J JR. 6612 27TH AVENUE DRIVE, WEST BRADENTON, FL 34209 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered regent

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 COVINS, LAWRENCE II
 Name:

 Address:
 6709 9TH AVENUE, WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209 US
 City-St-Zip:

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

 Name:
 LOPACKI, EDWARD J JR
 Name:

 Address:
 6612 27TH AVENUE DRIVE, WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209 US
 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: LAWRENCE COVINS II MGRM 03/21/2008