

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078294

FILED
Apr 28, 2009
Secretary of State

Entity Name: GETTY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

15930 UNITED STATES HIGHWAY 441
SUITE B
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

15930 UNITED STATES HIGHWAY 441
SUITE B
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 20-1787265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTY, CHRIS
2734 GABLES DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GETTY, CHRIS
4545 S. ATLANTIC AVE
3103
PONCE INLET, FL 32127 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: CHRIS GETTY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GETTY, CHRIS
Address: 2734 GABLES DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GETTY, CHRIS
Address: 4545 S. ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

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: CHRIS GETTY

MGR

04/28/2009

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