

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040426

FILED
Apr 15, 2009
Secretary of State

Entity Name: MCCRIEF PROPERTIES, LLC

Current Principal Place of Business:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 47-0954228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRIEF, RONALD A
211 N.E. 9TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: MCCRIEF, RONALD A
Address: 211 N.E. 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MCCRIEF, LAWRENCE A
Address: 6 MICHELLE COURT
City-St-Zip: TROPHY CLUB, TX 76262

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: LAWRENCE A. MCCRIEF

MGR

04/15/2009

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