

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114992

FILED
Jan 06, 2008
Secretary of State

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

Current Principal Place of Business:

305 TEMPEST DRIVE
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

305 TEMPEST DRIVE
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-8508280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 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: MGRM () Delete
Name: WARMERDAM, MATTHEW M
Address: 305 TEMPEST DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM () Delete
Name: WARMERDAM, AMY
Address: 305 TEMPEST DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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: MATTHEW M. WARMERDAM

MGRM

01/06/2008

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