

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L07000018001

Entity Name: ETI PROPERTIES, LLC

Current Principal Place of Business:

15290 S.E. HIGHWAY 42
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

PO BOX 152
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 65-1304436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, ROBERT M III
15290 S.E. HIGHWAY 42
WEIRSDALE, FL 32195 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
Name: ROBERT M. COUCH TENANTS BY THE ENTIRETIES
Address: PO BOX 152
City-St-Zip: WEIRSDALE, FL 32195

Title: MGRM
Name: TONYA L. COUCH TENANTS BY THE ENTIRETIES
Address: PO BOX 152
City-St-Zip: WEIRSDALE, FL 32195

I hereby 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: ROBERT M. COUCH III, P. E. MGRM 02/17/2010

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