2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029076

Entity Name: 208 PROPERTIES, LLC

FILED Apr 04, 2010 Secretary of State

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

1308 EAST SPENCER STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1308 EAST SPENCER STREET PLANT CITY, FL 33563

FEI Number: 80-0381876 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:

SLOAN, MARLENE L 1308 EAST SPENCER STREET PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DP

Name: SLOAN, MARLENE L Address: 1308 EAST SPENCER ST City-St-Zip: PLANT CITY, FL 33563

Title: SD

Name: SLOAN, MARLENE L Address: 1308 EAST SPENCER ST City-St-Zip: PLANT CITY, FL 33563

Title: DV

Name: WOODALL, DELINDA O Address: 5905 NORTH HAWTHORNE WAY

City-St-Zip: RALEIGH, NC 27613

Title: DT

Name: ORTMANN, ROGER S Address: 5813 DEER FLAG DR City-St-Zip: LAKELAND, FL 33811

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 Statues.

SIGNATURE: MARLENE L SLOAN DP 04/04/2010