

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007484

FILED
May 19, 2009
Secretary of State

Entity Name: SANTA ROSA COUNTY PROPERTIES LLC

Current Principal Place of Business:

2877 EAST DUPONT ROAD
FT. WAYNE, IN 46832

New Principal Place of Business:

1610 S. GRANDSTAFF DR.
AUBURN, IN 46706

Current Mailing Address:

2877 EAST DUPONT ROAD
FT. WAYNE, IN 46832

New Mailing Address:

1610 S. GRANDSTAFF DR.
AUBURN, IN 46706

FEI Number: 26-1583252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DODEN, DARYLE L
Address: 2877 EAST DUPONT ROAD
City-St-Zip: FT. WAYNE, IN 46832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DODEN, DARYLE L
Address: 1610 S. GRANDSTAFF DR.
City-St-Zip: AUBURN, IN 46706

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: ANNE MEYER

POA

05/19/2009

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