

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065905

FILED
Jan 06, 2008
Secretary of State

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

Current Principal Place of Business:

3040 SW 27TH AVENUE STE. 101
OCALA, FL 34474

New Principal Place of Business:

3040 SW 27TH AVENUE STE. 101
OCALA, FL 34471

Current Mailing Address:

3040 SW 27TH AVENUE STE. 101
OCALA, FL 34474

New Mailing Address:

3040 SW 27TH AVENUE STE. 101
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUHAREFF, A. MICHAEL
3040 SW 27TH AVENUE STE. 101
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GLUHAREFF, A. MICHAEL
3040 SW 27TH AVENUE STE. 101
OCALA, FL 34471 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: ALEX GLUHAREFF

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLUHAREFF, ALEX M PRES
Address: 3040 SW 27 AVE #101
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLUHAREFF, ALEX M PRES
Address: 3040 SW 27 AVE #101
City-St-Zip: Ocala, FL 34471 US

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: ALEX GLUHAREFF

PRES

01/06/2008

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