

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007913

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

7955 AIRPORT RD N STE 101
NAPLES, FL 34109 US

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1205
NAPLES, FL 34119 US

Current Mailing Address:

PO BOX 110448
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 04-3645789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D
290 NW 165TH ST., PH 4 - CITICENTRE
MIAMI, FL 33169 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: FEINSTEIN, ERIC
Address: 13524 ROSEWOOD LN
City-St-Zip: NAPLES, FL 33999

Title: MGRM (X) Delete
Name: FEINSTEIN, KATHY
Address: 13524 ROSEWOOD LN
City-St-Zip: NAPLES, FL 33999

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEINSTEIN, ERIC
Address: 13524 ROSEWOOD LN
City-St-Zip: NAPLES, FL 34119

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: ERIC FEINSTEIN

MBR

03/23/2009

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