

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092610

Entity Name: 716 PROPERTIES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5635 HIGHWAY A1A SUITE 801
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5635 HIGHWAY A1A SUITE 801
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 26-3477611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGG, ANITA
865 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CRAGG, ANITA
195 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 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: ANITA CRAGG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, ROBERT
Address: 5635 HIGHWAY A1A SUITE 801
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: CRAGG, ANITA
Address: PO BOX 51-0845
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA CRAGG

MGR

04/29/2009

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