2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 34471 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: MGR
Name: GLUHAREFF, ALEX M PRES
Address: 3040 SW 27 AVE #101
City-St-Zip: OCALA, FL 34471 US

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: ALEX M GLUHAREFF PRES 02/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date