2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

DOCUMENT# L09000066897

Entity Name: ENTITY PROPERTIES, LLC

Current Principal Place of Business:

7061 WEST COMMERCIAL BOULEVARD
SUITE 5-L
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7061 WEST COMMERCIAL BOULEVARD
SUITE 5-L
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-0555668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTTO, CHARLES F JR.
2699 STIRLING ROAD
SUITE C-207
FORT LAUDERDALE, FL 33312 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: OTTO, WESLEY D
Address: 7061 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319

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: WESLEY D. OTTO MGR 04/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date