

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374639

FILED
Jan 19, 2009
Secretary of State

Entity Name: LIMITED PROPERTIES, INC.

Current Principal Place of Business:

POB 4946
CLEARWATER, FL 33758

New Principal Place of Business:

2352 HARN BLVD
CLEARWATER, FL 33764

Current Mailing Address:

2352 HARN BLVD.
P. O. BOX 4946
CLEARWATER, FL 346181946

New Mailing Address:

2352 HARN BLVD.
P. O. BOX 4946
CLEARWATER, FL 33764

FEI Number: 59-1309692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES F
2352 HARN BLVD.
BOX 4946
CLEARWATER, FL 346181946 US

Name and Address of New Registered Agent:

BURNS, JAMES F
2352 HARN BLVD.
BOX 4946
CLEARWATER, FL 33764 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNS, JAMES F,
Address: 2352 HARN BLVD.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: BURNS, ESTELLA L.,
Address: 2352 HARN BLVD.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES F. BURNS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date