

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H53016

Entity Name: LIMMIATIS PROPERTIES, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

C/O ERNEST LIMMIATIS
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

Current Mailing Address:

C/O ERNEST LIMMIATIS
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O HELEN KATHERINE LIMMIATIS
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

C/O HELEN KATHERINE LIMMIATIS
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

FEI Number: 59-2530583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMMIATIS, ERNEST
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33314 US

Name and Address of New Registered Agent:

LIMMIATIS, HELEN KATHERINE
845 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33314 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: HELEN KATHERINE LIMMIATIS

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMMIATIS, ERNEST,
Address: 845 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LIMMIATIS, BARBARA,
Address: 4150 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMMIATIS, HELEN K
Address: 845 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: DS (X) Change () Addition
Name: LIMMIATIS, BARBARA
Address: 4150 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940

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: HELEN KATHERINE LIMMIATIS

PD

09/04/2008

Electronic Signature of Signing Officer or Director

Date