

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# L00000000969

Entity Name: BANKS ROAD PROPERTIES, LLC

Current Principal Place of Business:

2761 N.E. 6TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2761 N.E. 6TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0985423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, ONLEY E
2761 NE 6TH STREET
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: ARNOLD, ONLEY E
Address: 2761 NE 6TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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: ONLEY E. ARNOLD

MGR

01/08/2009

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