

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006294

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE HISTORICAL PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1300 N. PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1300 N. PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3665529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JYOTSNA
1300 N. PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084 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 () Delete
Name: PATEL, NARENDRA
Address: 1300 N. PONCE DE LEON BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: PATEL, JYOTSNA
Address: 1300 N. PONCE DE LEON BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: PATEL, AMEET
Address: 1300 N. PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JYOTSNA PATEL

SEC

02/06/2008

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