

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007825

FILED
Jan 14, 2009
Secretary of State

Entity Name: MURCHIE PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O JAMES S. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

New Principal Place of Business:

C/O JAMES J. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

Current Mailing Address:

C/O JAMES S. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

New Mailing Address:

C/O JAMES J. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

FEI Number: 58-2584900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE A
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MURCHIE, VICTORIA M
Address: 1608 TIPTOP DRIVE
City-St-Zip: KNOXVILLE, TN 37923

Title: MGRM () Delete
Name: O'BRIEN, ELIZABETH M
Address: 1354 PETERS BLVD.
City-St-Zip: BAY SHORE, NY 11704

Title: MGRM () Delete
Name: MURCHIE, JAMES J
Address: 55 RICHMONDVILLE AVE.
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURCHIE, VICTORIA M
Address: 901 LAUREL HILL
City-St-Zip: KNOXVILLE, TN 37923

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: JAMES J MURCHIE

MGRM

01/14/2009

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