

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008317

FILED
Jan 15, 2009
Secretary of State

Entity Name: VINTAGE PROPERTIES, LLC

Current Principal Place of Business:

711 5TH AVENUE SOUTH
209
NAPLES, FL 34102

New Principal Place of Business:

4100 BELAIR LANE
#109
NAPLES, FL 34103

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 251
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3669963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
TRIANON CENTRE, THIRD FLOOR
850 PARKSHORE DRIVE
NAPLES, FL 34103 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: NAGEL, CARL M
Address: 568 9TH STREET SOUTH, SUITE #255
City-St-Zip: NAPLES, FL 34102

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: CARL M NAGEL

MGR

01/15/2009

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