

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# L00000016339

Entity Name: 545 PROPERTIES, LLC

Current Principal Place of Business:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3703576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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: OXLEY, PAUL
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: PAUL OXLEY

MR

01/05/2009

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