

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004765

FILED
Apr 07, 2009
Secretary of State

Entity Name: KILCOYNE 301 PROPERTIES, LLC

Current Principal Place of Business:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3566295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
C/O CAREY, O'MALLEY, WHITAKER & MANSON, PA
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITAKER, DANIEL D
C/O CAREY, O'MALLEY, WHITAKER & MUELLER, PA
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILCOYNE, DAVID F
Address: 11780 TAMPA GATEWAY BLVD.
City-St-Zip: SEFFNER, FL 33584

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: DAVID F KILCOYNE

MGR

04/07/2009

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