2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008965

Entity Name: CONDOR PROPERTY HOLDINGS, L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 SE FEDERAL HWY 8949 SE BRIDGE RD.

SUITE 212 SUITE 140

STUART, FL 34994 US HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

1320 SE FEDERAL HWY 8949 SE BRIDGE RD.

SUITE 212 SUITE 140

STUART, FL 34994 US HOBE SOUND, FL 33455 US

FEI Number: 65-1111324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, GLENN
1320 SE FEDERAL HWY
8949 SE BRIDGE RD.

SUITE 212 SUITE 140 STUART, FL 34994 US HOBE SOUND, FL 33455 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: GLENN AYALA 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AYALA, GLENN Name: AYALA, GLENN
Address: 1320 SE FEDERAL HWY, SUITE 212 Address: 8949 SE BRIDGE RD, STE 140

City-St-Zip: STUART, FL 34994 City-St-Zip: HOBE SOUND, FL 33455

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: GLENN AYALA MGRM 04/28/2008