

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013304

FILED
Mar 10, 2008
Secretary of State

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

Current Principal Place of Business:

6028 33RD ST E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6028 33RD ST E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1128324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL FL 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: BOWER, GLENN P P
Address: 6338 LAGUNA DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR (X) Delete
Name: MCCANNA, III, RICHARD E VS
Address: P.O. BOX 1990
City-St-Zip: HOMOSASSA SPRINGS, FL 34487 US

Title: MGR (X) Delete
Name: BERTINE, CHARLES D VP
Address: P.O. BOX 454
City-St-Zip: HOMOSASSA SPRINGS, FL 34487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN P. BOWER

PRES

03/10/2008

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