2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014932

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

FILED Jan 08, 2009 Secretary of State

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

1504 THE OAKS DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P.O. BOX 1007 MAITLAND, FL 327941007

FEI Number: 59-3747529 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:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVE.
ORLANDO, FL 32803 US

BALABAN, ARTHUR P MGR.
1504 THE OAKS DR
MAITLAND, FL 32751 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: ARTHUR P BALABAN 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALABAN, ARTHUR P
 Name:

 Address:
 1504 THE OAKS DR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALABAN, MARCIA
 Name:

 Address:
 1504 THE OAKS DR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: ARTHUR P BALABAN MGR. 01/08/2009