

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000018047

FILED
Apr 24, 2008
Secretary of State**Entity Name:** ABBEYFEALE PROPERTIES, L.L.C.**Current Principal Place of Business:**3225 S. MACDILL AVE
SUITE 222
TAMPA, FL 33629**New Principal Place of Business:****Current Mailing Address:**3225 S. MACDILL AVE
SUITE 222
TAMPA, FL 33629**New Mailing Address:****FEI Number:** 75-3017018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DALY, TOM P PRES
3225 S. MACDILL AVE
SUITE 222
TAMPA, FL 33629 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: DALY, TOM P PRES
Address: 3225 S. MACDILL AVE SUITE 222
City-St-Zip: TAMPA, FL 33629 US**Title:** MGR (X) Delete
Name: DALY, EILEEN M VP
Address: 3225 S. MACDILL AVE SUITE 222
City-St-Zip: TAMPA, FL 33629 US**ADDITIONS/CHANGES:****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: TOM DALY

MGRM

04/24/2008

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