2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018047

Address:

City-St-Zip:

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

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3225 S. MACDILL AVE SUITE 222 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3225 S. MACDILL AVE SUITE 222 TAMPA, FL 33629 FEI Number: 75-3017018 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: DALY, TOM P PRES 3225 S. MACDILL AVE SUITE 222 TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DALY, TOM P PRES Name: Name: Address: 3225 S. MACDILL AVE SUITE 222 Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: DALY, EILEEN M

Address:

City-St-Zip:

3225 S. MACDILL AVE SUITE 222

TAMPA, FL 33629 US

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 04/07/2009