2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019433

Entity Name: DONNA PROPERTIES, LLC

FILED Jan 14, 2009 Secretary of State

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

2575 EDISON AVE

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2575 EDISON AVE 8163 EL CIENTO CT.

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32217

FEI Number: 59-3755857 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:

BENTLEY, DONNA S

2575 EDISON AVE

BENTLEY, DONNA S

8163 EL CIENTO CT.

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32217 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: DONNA S. BENTLEY 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DONNA, BENTLEY S
 Name:
 DONNA, BENTLEY S

 Address:
 2575 EDISON AVE
 Address:
 8163 EL CIENTO CT.

Address: 2575 EDISON AVE Address: 8163 EL CIENTO CT.

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOHN, BENTLEY W Name: JOHN, BENTLEY W

Address: 2575 S. EDISON AVE Address: 8163 EL CIENTO CT.
City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32217

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: JOHN W. BENTLEY MGR 01/14/2009