

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020826

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

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

700 HUNT RD
TARPON SPRINGS, FL 34688

Current Mailing Address:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Mailing Address:

700 HUNT RD
TARPON SPRINGS, FL 34688

FEI Number: 20-4340536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HUNT, KARN D MGRM
700 HUNT RD
TARPON SPRINGS, FL 34688 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: KARN HUNT

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNT, KARN D MGRM
Address: 1245 COURT STREET STE 102
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: DOKKEN, LYLE V MGRM
Address: 1245 COURT STREET STE 102
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: YOUNG, CHERYL D MGRM
Address: 1245 COURT STREET STE 102
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNT, KARN D MGRM
Address: 700 HUNT RD
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM (X) Change () Addition
Name: DOKKEN, LYLE V MGRM
Address: P.O. BOX 1344
City-St-Zip: CLEARWATER, FL 33757 US

Title: MGRM (X) Change () Addition
Name: YOUNG, CHERYL D MGRM
Address: P.O. BOX 806
City-St-Zip: OZONA, FL 34660 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: KARN HUNT

MGRM

01/21/2009

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