2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000778

Address:

City-St-Zip:

831 SW PINE TREE LANE

PALM CITY, FL 34990

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

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 831 SW PINE TREE LANE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** PO BOX 976 PALM CITY, FL 34991 FEI Number: 43-1955298 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: JOHNSON, GEORGE R 831 SW PINE TREE LN PALM CITY, FL 34990 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 () Delete Title: () Change () Addition JOHNSON, GEORGE R Name: Name: Address: 831 SW PINE TREE LANE Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOHNSON, DAWN 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: DAWN B JOHNSON MM 02/13/2009