

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005669

FILED
Jan 27, 2009
Secretary of State

Entity Name: EASTERLING FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

5741 BEE RIDGE ROAD, STE. 390
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5741 BEE RIDGE ROAD, STE. 390
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 02-0565370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASTERLING, GARY W MGRM
Address: 5741 BEE RIDGE RD #390
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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: GARY W. EASTERLING

MGRM

01/27/2009

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