## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016343

Entity Name: CORPORATE PROPERTIES LLC

FILED Apr 30, 2009 Secretary of State

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

507 PAULA DRIVE SOUTH 1956 LAGO VISTA BLVD DUNEDIN, FL 34698 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

507 PAULA DRIVE SOUTH 1956 LAGO VISTA BLVD DUNEDIN, FL 34698 PALM HARBOR, FL 34685

FEI Number: 03-0469908 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:

LOVE, LOUANNE S ESQ
509 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

LOVE, LOUANNE S ESQ
2700 BAYSHORE BLVD
528
DUNEDIN, FL 34698 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, STEPHEN G
 Name:
 THOMPSON, STEPHEN G

 Address:
 507 PAULA DRIVE SOUTH
 Address:
 1956 LAGO VISTA BLVD

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 PALM HARBOR, FL 34685

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: STEPHEN G. THOMPSON MGR 04/30/2009