2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016343

Entity Name: CORPORATE PROPERTIES LLC

FILED Apr 30, 2010 Secretary of State

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

1956 LAGO VISTA BLVD PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1956 LAGO VISTA BLVD 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
2700 BAYSHORE BLVD
528
DUNEDIN, FL 34698 US

LOVE, LOUANNE S ESQ
1956 LAGO VISTA BLVD
PALM HARBOR, 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, STEPHEN G Address: 1956 LAGO VISTA BLVD City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 Statues.

SIGNATURE: STEPEHEN G THOMPSON MGR 04/30/2010