

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020993

FILED
Apr 13, 2010
Secretary of State

Entity Name: VON STETTEN PROPERTIES, LLC

Current Principal Place of Business:

4331 NORTH DIXIE HIGHWAY SUITE 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4331 NORTH DIXIE HIGHWAY SUITE 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 74-3056738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON STETTEN, JOHN
4331 NORTH DIXIE HIGHWAY SUITE 1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: VON STETTEN, JOHN P
Address: 4331 N DIXIE HWY #1
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: VON STETTEN, MARY J
Address: 4331 N. DIXIE HWY #1
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: MARY JANE VON STETTEN

MGRM

04/13/2010

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