

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021143

FILED
Mar 23, 2009
Secretary of State

Entity Name: ASSUIT PROPERTIES, LLC

Current Principal Place of Business:

400 E.COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

156 CLARKE AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0028169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, ROBERT A ESQ.
501 SEA OATS DR. SUITE A-1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRADLEY, DAVIS J ESQ.
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 33408 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: BRADLEY DAVIS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISSA, SHAKIR A MGR
Address: 400 EAST COLONIAL DR., SUITE 209
City-St-Zip: ORLANDO, FL 32803

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: SHAKIR WISSA

MR.

03/23/2009

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