

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024046

FILED
Feb 17, 2009
Secretary of State

Entity Name: BADCOCK FAMILY PROPERTIES, LLC

Current Principal Place of Business:

200 PHOSPHATE BOULEVARD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 497
MULBERRY, FL 33860-049 US

New Mailing Address:

FEI Number: 71-0906711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYT, PHILLIP E
200 NORTH PHOSPHATE BOULEVARD
MULBERRY, FL 33860 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 () Delete
Name: MAWHINNEY, MARY B
Address: 8 BROOK LANE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: DAUGHTREY, ELIZABETH B
Address: 1421 SEVILLE PL
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: BADCOCK, HENRY C SR
Address: 8436 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: BADCOCK, BEN M
Address: 5155 TERRY LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BADCOCK, WOGAN S III
Address: 3529 CREWS LAKE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY C. BADCOCK, SR.

MGRM

02/17/2009

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