

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026121

FILED
Feb 10, 2010
Secretary of State

Entity Name: RACKLIFF PROPERTIES, LLC

Current Principal Place of Business:

119 WALNUT HILL ROAD
BETHEL, CT 06801

New Principal Place of Business:

Current Mailing Address:

119 WALNUT HILL ROAD
BETHEL, CT 06801

New Mailing Address:

FEI Number: 22-3877910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, ROY E
301 TWELFTH STREET
KEY COLONY BEACH, FL 33051 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: P
Name: STEINER, ROY E
Address: 119 WALNUT HILL ROAD
City-St-Zip: BETHEL, CT 06801

Title: S
Name: STEINER, JESSIE
Address: 119 WALNUT HILL ROAD
City-St-Zip: BETHEL, CT 06801

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: ROY E. STEINER

P

02/10/2010

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