2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

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Entity Name: BADGER PROPERTIES, LLC

Current Principal Place of Business:

C/O SAVE-ON AUTO PARTS
239 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O SAVE-ON AUTO PARTS
239 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 38-3665094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M
150 SOUTH PINE ISLAND, SUITE 130
PLANTATION, FL 33324 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: TURNER, ARTHUR
Address: 2612 NORTHEAST 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: SHAFF, MARTIN
Address: 12312 N.W. 26TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTIN SHAFF MGRM 01/26/2010

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