

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033126

FILED
Feb 15, 2008
Secretary of State

Entity Name: STREAT PROPERTIES, LLC

Current Principal Place of Business:

250 N.W. 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

76 ROXMONT ROAD
ROCKPORT, ME 04856

Current Mailing Address:

250 N.W. 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1019
ROCKPORT, ME 04856

FEI Number: 65-1163449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREAT, PHILIP P
250 NW 5TH AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STREAT, PHILIP P
1675 PALM BEACH LAKES BLVD.
SUITE 700 (KENNEDY TRINLEY LAW)
WEST PALM BEACH, FL 33401 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STREAT, PHILIP P
Address: 250 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: STREAT, PHILIP P
Address: 250 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: STREAT, LORRAINE
Address: 250 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: STREAT, LORRAINE
Address: 250 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PLSM ENTERPRISES, LT, D.
Address: 250 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STREAT, PHILIP P
Address: PO BOX 1019
City-St-Zip: ROCKPORT, ME 04856

Title: P (X) Change () Addition
Name: STREAT, PHILIP P
Address: PO BOX 1019
City-St-Zip: ROCKPORT, ME 04856

Title: MGR (X) Change () Addition
Name: STREAT, LORRAINE
Address: PO BOX 1019
City-St-Zip: ROCKPORT, ME 04856

Title: V (X) Change () Addition
Name: STREAT, LORRAINE
Address: PO BOX 1019
City-St-Zip: ROCKPORT, ME 04856

Title: MGRM (X) Change () Addition
Name: PLSM ENTERPRISES, LT, D.
Address: PO BOX 1019
City-St-Zip: ROCKPORT, ME 04856

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: PHILIP STREAT

MGR

02/15/2008

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