

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001548

FILED
Apr 16, 2008
Secretary of State

Entity Name: GARNET PROPERTIES, LLC

Current Principal Place of Business:

1301 6TH AVE W
SUITE 600
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P O BOX 597
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 20-8177719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, WILLIAM M JR.
1301 6TH AVE W
SUITE 600
BRADENTON, FL 34206 US

Name and Address of New Registered Agent:

SANDS, WILLIAM M JR.
1301 6TH AVE W
SUITE 600
BRADENTON, FL 34205 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SANDS, WILLIAM M SR
Address: 874 FOREMAN RD
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANDS, WILLIAM M JR
Address: 1301 6TH AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM M SANDS

MGRM

04/16/2008

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