2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000019245

1. Entity Name

Principal Place of Business

1950 WHISPERING PINES PT ENGLEWOOD, FL 34223

ENGLEWOOD PROPERTY HOLDINGS, LLC



Mailing Address

1950 WHISPERING PINES PT Englewood, FL 34223

FILED Jan 14, 2008 8:00 am Secretary of State

01-14-2008 90046 015 ***138.75



01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 41-2097406

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BATTAGLIA, DOUGLAS S 1950 WHISPERING PINES PT ENGLEWOOD, FL 34223

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BATTAGLIA, DOUGLAS S MEMBER 1950 WHISPERING PINES PT ENGLEWOOD, FL 34223	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNAUF, MARK H MEMBER 1950 WHISPERING PINES PT ENGLEWOOD, FL 34223	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		

BER, OR AUTHORIZED REPRESENTATIVE