

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019245

FILED
Mar 25, 2009
Secretary of State

Entity Name: ENGLEWOOD PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1950 WHISPERING PINES PT
ENGLEWOOD, FL 34223

New Principal Place of Business:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

Current Mailing Address:

1950 WHISPERING PINES PT
ENGLEWOOD, FL 34223

New Mailing Address:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

FEI Number: 41-2097406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNAUF, MARK H
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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: MARK H KNAUF

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTAGLIA, DOUGLAS S MEMBER
Address: 1950 WHISPERING PINES PT
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Delete
Name: KNAUF, MARK H MEMBER
Address: 1950 WHISPERING PINES PT
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAUF, MARK H MEMBER
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR (X) Change () Addition
Name: PORTER, SHERRY L MEMBER
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

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: MARK H KNAUF

MGRM

03/25/2009

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