

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019245

FILED
Sep 22, 2010
Secretary of State

Entity Name: ENGLEWOOD PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 41-2097406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUF, MARK H
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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: KNAUF, MARK H MEMBER
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

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

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 Statutes.

SIGNATURE: MARK H KNAUF

MGMR

09/22/2010

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