2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026537

Entity Name: CUNA PROPERTIES, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

15 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32080 US

FEI Number: 16-1677935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, J. STEPHEN ALEXANDER, J. STEPHEN 19 OLS MISSION AVENUE 19 OLD MISSION AVENUE

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 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: J. STEPHEN ALEXANDER 04/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ALEXANDER, EMILY M Name: Name: Address: 15 DOLPHIN DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip:

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: EMILY M. ALEXANDER **MGRM** 04/21/2008