2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032589

FILED
Jan 15, 2009
Secretary of State

Entity Name: JOHN HULL PROPERTIES L.L.C.

Current Principal Place of Business:

16970-3 SAN CARLOS BLVD., UNIT 107
FORT MYERS, FL 33908

New Principal Place of Business:

16970-3 SAN CARLOS BLVD.
#107
FORT MYERS, FL 33908

Current Mailing Address:

16970-3 SAN CARLOS BLVD., UNIT 107
FORT MYERS, FL 33908

New Mailing Address:

16970-3 SAN CARLOS BLVD.
#107
FORT MYERS, FL 33908

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLI, PHILLIP
LEISURE AMERICAN VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MEYERS BEACH, FL 33931 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: MGR ( ) Delete
Name: GREENSPON, DENNIS I
Address: 16970-3 SAN CARLOS BLVD., UNIT 107
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DENNIS I GREENSPON   MGR   01/15/2009

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