2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036470

Address:

City-St-Zip:

P.O. BOX 24681

JACKSONVILLE, FL 32241

Entity Name: BRICKHOUSE PROPERTIES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11627 SEDGEMOORE DR N JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** P.O. BOX 24681 JACKSONVILLE, FL 32241 FEI Number: 56-2402804 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: AMOS, CALVIN E PRES 11627 SEDGEMOORE DR NORTH JACKSONVILLE, FL 32223 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AMOS, CALVIN E PRES Name: Name: Address: P.O. BOX 24681 Address: City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AMOS, DONNA M V.P. 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: CALVIN E. AMOS PRES 04/13/2009