2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041264

Entity Name: LLTD PROPERTIES, LLC

FILED Apr 08, 2009 Secretary of State

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

5236 COMMERCIAL WAY 4031 LAMSON AVE

SUITE G SUITE 2

SPRING HILL, FL 34606 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

5236 COMMERCIAL WAY 4031 LAMSON AVE

SUITE G SUITE 2 SPRING HILL, FL 34606 US SPRING

SPRING HILL, FL 34608 US

FEI Number: 20-0335682 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:

DEWEESE, MITCHELL 245 PALM ST

INGLIS, FL 34449 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEWEESE, MITCHELL
 Name:

 Address:
 245 PALM ST
 Address:

 City-St-Zip:
 INGLIS, FL 34449 US
 City-St-Zip:

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

 Name:
 LARRY, LAMPHIER
 Name:

 Address:
 18601 LONGLAKE DR
 Address:

 City-St-Zip:
 HUDSON, FL 34667 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: MITCHELL DEWEESE MGR 04/08/2009