## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050448

Entity Name: DRUID OAKS PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

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

800 INDIAN SPRING ROAD NOVATO, CA 94947 US

Current Mailing Address: New Mailing Address:

800 INDIAN SPRINGS ROAD 800 INDIAN SPRING ROAD NOVATO, CA 94947 US

FEI Number: 56-2421557 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:

PLATTE, DAVID E ESQUIRE 603 INDIAN ROCKS ROAD BELLEAIR, FL 33756 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:
 NEAL, JAMES
 Name:

 Address:
 11201 VALLEY SPRING LANE
 Address:

 City-St-Zip:
 STUDIO CITY, CA 91602 US
 City-St-Zip:

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

 Name:
 FAIRLIE-NEAL, JOAN ANN
 Name:

 Address:
 800 INDIAN SPRING ROAD
 Address:

 City-St-Zip:
 NOVATO, CA 94947 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: JAMES NEAL MGRM 04/29/2009