

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000196

FILED
Jan 28, 2009
Secretary of State

Entity Name: DESOTO PROPERTIES, LLC

Current Principal Place of Business:

861 N. HERCULES AVE.
P.O. BOX 4490
CLEARWATER, FL 337584490

New Principal Place of Business:

861 N. HERCULES AVE.
CLEARWATER, FL 337584490

Current Mailing Address:

861 N. HERCULES AVE.
P.O. BOX 4490
CLEARWATER, FL 337584490

New Mailing Address:

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

Name and Address of Current Registered Agent:

DESOTO, PETER
861 N. HERCULES AVE.
CLEARWATER, FL 337584490 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: CEO () Delete
Name: DESOTO, PETER
Address: P.O. BOX 4490/861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 337654490

Title: P () Delete
Name: DESOTO, CAROLE
Address: P.O. BOX 4490/861 N HERCULESE AVENUE
City-St-Zip: CLEARWATER, FL 337654490

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DESOTO, PETER
Address: 861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 337654490

Title: P (X) Change () Addition
Name: DESOTO, CAROLE
Address: 861 N HERCULESE AVENUE
City-St-Zip: CLEARWATER, FL 337654490

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: PETER DESOTO

CEO

01/28/2009

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