

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002878

Entity Name: ISSA PROPERTIES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

950 CELEBRATION BLVD, STE F
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

950 CELEBRATION BLVD, STE F
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0076100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
777 GLADES RD, STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MARCHELL, JEFFREY D
950 CELEBRATION BOULEVARD
CELEBRATION, FL 34747 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: JEFFREY MARCHELL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCHELL, JEFFREY
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: HEMPEL, DONALD
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: ISSA, FRANCIS J
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY MARCHELL

MGR

04/23/2009

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