

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005744

FILED
Jan 12, 2009
Secretary of State

Entity Name: HUETTIG PROPERTIES, LLC

Current Principal Place of Business:

324-B MONROE STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

324-B MONROE STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 34-1978217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, KIMBERLY H
324-B MONROE STREET
DUNEDIN, FL 34698 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: MGRM () Delete
Name: HUETTIG, WILLIAM D
Address: 499 HAMMOCK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: GREENLEAF, KIMBERLY H
Address: 1430 WETHERINGTON WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: HUETTIG, MELBA L
Address: 1143 IDLEWOOD DR N
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HUETTIG, MELBA L
Address: 1143 IDLEWILD DR N
City-St-Zip: DUNEDIN, FL 34698

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: KIMBERLY H. GREENLEAF

MGRM

01/12/2009

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