

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014285

FILED
Mar 27, 2009
Secretary of State

Entity Name: CYGENHAGEN PROPERTIES, LLC

Current Principal Place of Business:

1905 WINKLER AVENUE
SUITE 9
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7403
FORT MYERS, FL 33911 US

New Mailing Address:

P.O. BOX 7001
FORT MYERS, FL 33911 US

FEI Number: 55-0868254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYGENHAGEN, GLADYS
13533 PINE VILLA LN.
FORT MYERS, FL 33912 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: MGR () Delete
Name: CYGENHAGEN, GLADYS
Address: 13533 PINE VILLA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: ARZENO, JOSE DANILO
Address: 13533 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: ARZENO, LAURA
Address: 2 LAUREL LANE
City-St-Zip: HOLTSVILLE, NY 11742

Title: MGRM () Delete
Name: KERR, ALEJANDRA
Address: 5624 CALVERT ST.
City-St-Zip: LAS VEGAS, NV 89130

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:

Title: MGRM (X) Change () Addition
Name: KERR, ALEJANDRA
Address: 5624 CALVERTS ST.
City-St-Zip: LAS VEGAS, NV 89130

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: GLADYS CYGENHAGEN

MMGR

03/27/2009

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