2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024206

Entity Name: FOLDES PROPERTIES, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

C/O PORGES HAMLIN KNOWLES AND PROUTY, PA 1205 MANATEE AVE. WEST

BRADENTON, FL 34205

770 PALM AVENUE SOUTH #1201

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

JOSEPH L NAJMY, ESQ-PORGES HAMLIN KNOWLES 1205 MANATEE AVE WEST

BRADENTON, FL 34205

770 PALM AVENUE SOUTH #1201

SARASOTA, FL 34236

FEI Number: 20-0869015 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:

FOLDES, WENDY K %PORGES HAMLIN KNOWLES PROUTY-JOSEPH NAJMY 1205 MANATEE AVE. WEST

BRADENTON, FL 34205 US

FOLDES, WENDY K 770 PALM AVENUE SOUTH #1201 SARASOTA, FL 34236 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: WENDY KAY FOLDES 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOLDES, WENDY K FOLDES, WENDY K

Address: 1205 MANATEE AVENUE WEST Address: 770 PALM AVENUE SOUTH #1201
City-St-Zip: BRADENTON, FL 34207 US City-St-Zip: SARASOTA, FL 34236 US

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: WENDY KAY FOLDES MGRM 04/29/2009