2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032260

Entity Name: BULLPEN PROPERTIES, LLC

FILED Feb 03, 2008 Secretary of State

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

2180 GATES DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2180 GATES DRIVE TALLAHASSEE, FL 32312

FEI Number: 77-0630799 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:

DIBLASI, MICHAEL S 201 W LAUREL STREET 610 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIBLASI, MICHAEL S
 Name:

 Address:
 201 W LAUREL STREET, #610
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GINN, CHRISTOPHER C
 Name:
 GINN, CHRISTOPHER G

 Address:
 2180 GATES DRIVE
 Address:
 2180 GATES DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: MICHAEL DIBLASI MGR 02/03/2008