

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036463

Entity Name: LLM PROPERTIES, LLC

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

57 BRAMBLE LANE  
SEAGROVE BEACH, FL 32459

## New Principal Place of Business:

1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459

## Current Mailing Address:

57 BRAMBLE LANE  
SEAGROVE BEACH, FL 32459

## New Mailing Address:

1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459

FEI Number: 20-1140866      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CHICK, SHAWN G  
57 BRAMBLE LANE  
SEAGROVE BEACH, FL 32459      US

## Name and Address of New Registered Agent:

CHICK, SHAWN G  
1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459      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: \_\_\_\_\_

07/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHICK, SHAWN G  
Address: 57 BRAMBLE LANE  
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: GLENN, LEE E  
Address: 3040 JACKSON STREET, #42  
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGRM ( ) Delete  
Name: GLENN, HILARY L  
Address: 48 BUTLER  
City-St-Zip: BROOKLYN, NY 11231

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHICK, SHAWN G  
Address: 1371 WESTERN LAKE DRIVE #2264  
City-St-Zip: SEAGROVE BEACH, FL 32459

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: SHAWN G CHICK

MGRM

07/18/2007

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