

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037707

Entity Name: PM PROPERTIES L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

24825 RAVELLO ST.
LAND O LAKES, FL 34639

New Principal Place of Business:

19054 LONE CREEK COURT
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 2180
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 65-1225800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICECH, PAUL D
24825 RAVELLO ST.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MICECH, PAUL D
19054 LONE CREEK COURT
LAND O LAKES, FL 34638 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: PAUL MICECH

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICECH, PAUL D
Address: 24825 RAVELLO ST.
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: MICECH, SERENA S
Address: 24825 RAVELLO ST.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICECH, PAUL D
Address: 19054 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM (X) Change () Addition
Name: MICECH, SERENA S
Address: 19054 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL MICECH

MNGR

04/24/2008

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