

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039283

FILED
May 04, 2008
Secretary of State

Entity Name: BAUER PROPERTIES, LLC.

Current Principal Place of Business:

1211 FLORIDA AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1211 FLORIDA AVE.
ST. CLOUD, FL 34769

New Mailing Address:

6140 E. IRLO BRONSON
ST. CLOUD, FL 34771

FEI Number: 20-1174623 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:

Name and Address of New Registered Agent:

GIFFORD, AMANDA N
1053 MAITLAND CENTER COMMONS
2ND FLOOR
MAITLAND, FL 32751 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:

Title: MGR () Delete
Name: BAUER, KATHY L
Address: 1211 FLORIDA AVE.
City-St-Zip: ST. CLOUD, FL 34769 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUER, KATHY L
Address: 6140 E IRLO BRONSON
City-St-Zip: ST. CLOUD, FL 34771 FL

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: KATHY L BAUER

MGR

05/04/2008

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