

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039283

FILED
Apr 29, 2009
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:

6140 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 34771

Current Mailing Address:

6140 E. IRLO BRONSON
ST. CLOUD, FL 34771

New Mailing Address:

6140 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 34771

FEI Number: 20-1174623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 6140 E IRLO BRONSON
City-St-Zip: ST. CLOUD, FL 34771 FL

ADDITIONS/CHANGES:

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: KATHY BAUER

MGMR

04/29/2009

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