2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052008

Current Principal Place of Business:

Entity Name: CAVE RUN PROPERTY MANAGEMENT, LLC

FILED Apr 01, 2009 Secretary of State

Date

2424 ENTERPRISE ROAD, STE. F. CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** 130 KINDER DRIVE MOREHEAD, KY 40351 FEI Number: 20-1364820 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: HYDEN, DANIEL 2424 ENTERPRISE ROAD SUITE F CLEARWATER, FL 33763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HYDEN, DANIEL W MGRM
 Name:

 Address:
 130 KINDER DRIVE
 Address:

 City-St-Zip:
 MOREHEAD, KY 40351 US
 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: DANIEL W. HYDEN MGRM 04/01/2009