

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052625

FILED
Jan 09, 2009
Secretary of State

Entity Name: BRICKYARD PROPERTIES, L.L.C.

Current Principal Place of Business:

530 US HIGHWAY 41 BYP S
VENICE, FL 34285

New Principal Place of Business:

530 US HIGHWAY 41 BYP S
SUITE 10 B
VENICE, FL 34285 US

Current Mailing Address:

530 US HIGHWAY 41 BYP S
STE 108
VENICE, FL 34285

New Mailing Address:

530 US HIGHWAY 41 BYP S
STE 10 B
VENICE, FL 34285 US

FEI Number: 20-1431584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIOBER, JAMES M
530 US HIGHWAY 41 BYP S
STE 108
VENICE, FL 34292 US

Name and Address of New Registered Agent:

ZIOBER, JAMES M
530 US HIGHWAY 41 BYP S
STE 10 B
VENICE, FL 34285 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIOBER, JAMES M
Address: 530 US HWY 41 BYP S STE 108
City-St-Zip: VENICE, FL 34285

Title: MGR () Delete
Name: ZIOBER, GERALDINE
Address: 530 US HWY 41 BYP S STE 108
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIOBER, JAMES M
Address: 530 US HWY 41 BYP S STE 10 B
City-St-Zip: VENICE, FL 34285 US

Title: MGR (X) Change () Addition
Name: ZIOBER, GERALDINE
Address: 530 US HWY 41 BYP S STE 10 B
City-St-Zip: VENICE, FL 34285

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: JAMES M ZIOBER

MGR

01/09/2009

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