

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052918

FILED
May 01, 2009
Secretary of State

Entity Name: GOVONI PROPERTIES LLC

Current Principal Place of Business:

117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 75-3126572 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:

GOVONI, BRIAN R
117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 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: MGRM () Delete
Name: GOVONI, BRIAN R
Address: 117 E LAKE AVENUE - SUITE C
City-St-Zip: AUBURNDALE, FL 33823

Title: M () Delete
Name: GOVONI, HENRY C
Address: 117 EAST LAKE AVENUE - SUITE C
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOVONI, HENRY C
Address: 117 EAST LAKE AVENUE - SUITE C
City-St-Zip: AUBURNDALE, FL 33823

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: BRIAN R. GOVONI

MGRM

05/01/2009

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