

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053526

FILED
Jan 12, 2009
Secretary of State

Entity Name: MISTLETOE PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

12372 N HWY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

2560 N. YOUNG BLVD
CHIEFLAND, FL 32626 US

Current Mailing Address:

P. O. BOX 443
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 20-1366530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYANT, TODD
6600 SW 65TH STREET
TRENTON, FL 32693 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: BRYANT, TODD
Address: 6600 SW 65TH STREET
City-St-Zip: TRENTON, FL 32693 US

Title: MGRM () Delete
Name: ROWLAND, REESE
Address: 710 NE 16TH STREET
City-St-Zip: TRENTON, FL 32693 US

Title: MGRM () Delete
Name: BRADLEY, CLIFTON
Address: 709 NE 16TH STREET
City-St-Zip: TRENTON, FL 32693 US

Title: MGRM () Delete
Name: ETHERIDGE, FRANK
Address: 14471 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32693 US

Title: MGRM () Delete
Name: ALLEN, EDWIN
Address: 121 NE 6TH BLVD.
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES:

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

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

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

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

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: TODD S. BRYANT

MGRM

01/12/2009

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