2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059723

Entity Name: CBSE PROPERTIES, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 KELLY PLANTATION DR STE 1160 404 KELLY PLANTATION DR STE 1106

DESTIN, FL 32548 DESTIN, FL 32548

Current Mailing Address: New Mailing Address:

4477 LEGENDARY DRIVE SUITE 202 DESTIN, FL 32541

FEI Number: 20-1478861 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:

BARTON, DAVID E BARTON, DAVID E

404 KELLY PLANTATION DR STE 1160 404 KELLY PLANTATION DR STE 1106

DESTIN, FL 32541 US DESTIN, FL 32541 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: DAVID E. BARTON 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BARTON DAVID F Name: BARTON DAVID F

Name: BARTON, DAVID E Name: BARTON, DAVID E
Address: 404 KELLY PLANTATION DR STE 1160 Address: 404 KELLY PLANTATION DR STE 1106

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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

Name: BARTON, AMY J Name: BARTON, AMY J

Address: 404 KELLY PLANTATION DR STE 1160 Address: 404 KELLY PLANTATION DR STE 1106

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: DAVID E. BARTON MGRM 04/02/2009