

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066534

FILED
Feb 23, 2009
Secretary of State

Entity Name: FLETCHER PROPERTIES, LLC

Current Principal Place of Business:

1530 THIRTY THIRD AVE.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

12735 ARCHMONT TRACE
MILTON, GA 30004 US

New Mailing Address:

12735 ARCHMONT TRACE
MILTON, GA 30009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, CECIL A
1530 THIRTY THIRD AVE
FT. LAUDERDALE, FL 33311 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: P () Delete
Name: FLETCHER, CECIL
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30004

Title: D () Delete
Name: FLETCHER, CECIL
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30004

Title: V () Delete
Name: FLETCHER, WESLEY
Address: 563 ST. JOHN PLACE
City-St-Zip: INGLEWOOD, CA 90301

Title: S () Delete
Name: SHELTON, SOJOURN
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30004

Title: T () Delete
Name: FLETCHER, NANCY
Address: 563 ST. JOHN PLACE
City-St-Zip: INGLEWOOD, CA 90301

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FLETCHER, CECIL A
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30009

Title: D (X) Change () Addition
Name: FLETCHER, CECIL
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30009

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

Title: S (X) Change () Addition
Name: SHELTON, SOJOURN
Address: 12735 ARCHMONT TRACE
City-St-Zip: MILTON, GA 30009

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: CECIL A FLETCHER

D

02/23/2009

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