

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067214

FILED  
Feb 12, 2009  
Secretary of State

**Entity Name:** TUBITO PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

1551 SE S NIEMEYER CIR  
PORT SAINT LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

1551 SE S NIEMEYER CIRCLE  
PORT SAINT LUCIE, FL 34952 US

**New Mailing Address:**

1551 SE S NIEMEYER CIR  
PORT SAINT LUCIE, FL 34952 US

FEI Number: 20-1609613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TUBITO, NICHOLAS  
1551 S. SE NIEMEYER CIRCLE  
PORT SAINT LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

TUBITO, NICHOLAS  
1551 SE S NIEMEYER CIRCLE  
PORT SAINT LUCIE, FL 34952 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:

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR ( ) Delete  
Name: TUBITO, NICHOLAS  
Address: 1551 SE S NIEMEYER CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGRM ( ) Delete  
Name: TUBITO, HEATHER  
Address: 1551 SE S NIEMEYER CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: TUBITO, NICHOLAS  
Address: 1551 SE S NIEMEYER CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM (X) Change ( ) Addition  
Name: TUBITO, HEATHER  
Address: 1551 SE S NIEMEYER CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: NICHOLAS TUBITO

MGMR

02/12/2009

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