

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067776

FILED
Jan 07, 2009
Secretary of State

Entity Name: ABOVE IT ALL PROPERTIES, LLC

Current Principal Place of Business:

201 SOUTHWEST SECOND STREET STE 101
OCALA, FL 34474 US

New Principal Place of Business:

201 SOUTHWEST SECOND STREET STE 101
OCALA, FL 34471 US

Current Mailing Address:

201 SOUTHWEST SECOND STREET STE 101
OCALA, FL 34474 US

New Mailing Address:

201 SOUTHWEST SECOND STREET STE 101
OCALA, FL 34471 US

FEI Number: 34-2025944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTEIN, PHILIP J
201 SOUTHWEST SECOND STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

OLSTEIN, PHILIP J
201 SOUTHWEST SECOND STREET STE 101
OCALA, FL 34471 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSTEIN, PHILIP J
Address: 201 SOUTHWEST SECOND STREET
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSTEIN, PHILIP J
Address: 201 SOUTHWEST SECOND STREET STE 101
City-St-Zip: Ocala, FL 34471

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: PHILIP J. OLSTEIN

MGR

01/07/2009

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