

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091359

Entity Name: 2551 PROPERTIES, L.L.C.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

527 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 61
ELMIRA, MI 49730

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, ISLER K
527 SOUTH 28TH AVE.
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: ISLER, VAN
Address: 527 SOUTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: VAN K. ISLER

MGR

03/23/2009

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