

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003623

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALGONQUIN PROPERTY GROUP, LLC

Current Principal Place of Business:

1083 N. COLLIER BLVD.
160
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1083 N. COLLIER BLVD.
160
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 06-1739410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B ESQ
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: HILL, HENRY T
Address: 53 ALGONQUIN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HILL, SANDRA C
Address: 53 ALGONQUIN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: HILL, TYLER S
Address: 10015 SKY VIEW DRIVE, #1605
City-St-Zip: FT. MYERS, FL 33913

Title: MGR () Delete
Name: ROARK, DAVID C
Address: 2217 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DIMIT, THOMAS
Address: 4118 THORNTON AVENUE
City-St-Zip: TOLEDO, OH 43612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, HENRY T
Address: PO BOX 2289
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM (X) Change () Addition
Name: HILL, SANDRA C
Address: PO BOX 2289
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Change () Addition
Name: HILL, TYLER S
Address: PO BOX 2289
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Change () Addition
Name: ROARK, DAVID C
Address: 631 SAN ESTEBAN AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: SANDRA C. HILL

MGRM

04/13/2009

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