

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005395

Entity Name: BRODEUR PROPERTIES, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2667 PINELLAS PT DR S
ST PETERSBURG, FL 33712

New Principal Place of Business:

6808 MITCHELL CIR
TAMPA, FL 33634

Current Mailing Address:

2667 PINELLAS PT DR S
ST PETERSBURG, FL 33712

New Mailing Address:

6808 MITCHELL CIR
TAMPA, FL 33634

FEI Number: 74-3223035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, MATTHEW J
2667 PINELLAS PT DR S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BRODEUR, MATTHEW J
6808 MITCHELL CIR
TAMPA, FL 33634 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: MATTHEW BRODEUR

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODEUR, MATTHEW J
Address: 2667 PINELLAS PT DR S
City-St-Zip: ST PETERSBURG, FL 33712 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRODEUR, MATTHEW J
Address: 6808 MITCHELL CIR
City-St-Zip: TAMPA, FL 33634 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: MATTHEW BRODEUR

MGR

01/12/2009

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