2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009164

Entity Name: ELM SQUARE PROPERTIES, L.L.C.

FILED Apr 25, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
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122 ELM SQUARE NORTH LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7353 LAKELAND, FL 33807

FEI Number: 90-0216425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUNIN, MARIA C 122 ELM SQUARE NORTH LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title:
Name: KUNIN, MARIA C Name:
Address: 122 FLM SQLIARE NORTH

Address: 122 ELM SQUARE NORTH Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CODD, CARLA B
 Name:
 CODD, CARLA B

 Address:
 116 ELM SQUARE NORTH
 Address:
 89 SHADOW LANE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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: CARLA CODD MGR 04/25/2009