

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009418

Entity Name: SULLIVAN PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2809 HERMITAGE BOULEVARD
VENICE, FL 34292 US

New Principal Place of Business:

1830 FLAMETREE LANE
VENICE, FL 34293 US

Current Mailing Address:

2809 HERMITAGE BOULEVARD
VENICE, FL 34292 US

New Mailing Address:

1830 FLAMETREE LANE
VENICE, FL 34293 US

FEI Number: 20-2264408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DENNIS
2809 HERMITAGE BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

SULLIVAN, DENNIS
1830 FLAMETREE LANE
VENICE, FL 34293 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, DENNIS J
Address: 2809 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292 US

Title: D () Delete
Name: SULLIVAN, LAURA L
Address: 2809 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292 US

Title: MGRM () Delete
Name: SULLIVAN, WILLIAM E
Address: 2809 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, DENNIS J
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 US

Title: D (X) Change () Addition
Name: SULLIVAN, LAURA L
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 US

Title: MGRM (X) Change () Addition
Name: SULLIVAN, WILLIAM E
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 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: DENNIS J. SULLIVAN

MGRM

04/28/2008

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