

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009418

FILED
Apr 30, 2008
Secretary of State**Entity Name:** SULLIVAN PROPERTIES, LLC**Current Principal Place of Business:**1830 FLAMETREE LANE
VENICE, FL 34293 US**New Principal Place of Business:****Current Mailing Address:**1830 FLAMETREE LANE
VENICE, FL 34293 US**New Mailing Address:****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
1830 FLAMETREE LANE
VENICE, FL 34293 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: MGRM () Delete
Name: SULLIVAN, DENNIS J
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 USTitle: D () Delete
Name: SULLIVAN, LAURA L
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 USTitle: MGRM (X) Delete
Name: SULLIVAN, WILLIAM E
Address: 1830 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DENNIS J. SULLIVAN

MGRM

04/30/2008

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