

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013881

Entity Name: FREEMARK PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

270 NE 51ST ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4440 N. OCEAN BLVD.
#2
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 590006
FT. LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 20-3605488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NAPPI, DONALD
4440 N. OCEAN BLVD.
#2
DELRAY BEACH, FL 33483 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: DONALD NAPPI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPPI, DONALD
Address: PO BOX 590006
City-St-Zip: FT. LAUDERDALE, FL 33359

ADDITIONS/CHANGES:

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: DONALD NAPPI

MGRM

04/30/2009

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