

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014937

Entity Name: P & O PROPERTIES, LLC

FILED  
Mar 28, 2009  
Secretary of State

**Current Principal Place of Business:**

4798 S. FLORIDA AVENUE  
#227  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

4798 S. FLORIDA AVENUE  
#227  
LAKELAND, FL 33813

**New Mailing Address:**

FEI Number: 20-2325530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEDONE, LENA  
2507 JONILA AVE  
LAKELAND, FL 33803 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: PEDONE, LENA  
Address: 2507 JONILA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: MGRM ( ) Delete  
Name: OSLER, GEORGE E  
Address: 1215 JEFFERSON DR  
City-St-Zip: LAKELAND, FL 33803

**ADDITIONS/CHANGES:**

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: GEORGE OSLER

MGRM

03/28/2009

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