

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:

New Principal Place of Business:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

Current Mailing Address:

New Mailing Address:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

FEI Number: 20-2325530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Curre
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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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