

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017366

FILED
Apr 03, 2008
Secretary of State

Entity Name: CAUTHEN PROPERTIES, L.L.C.

Current Principal Place of Business:

3800 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

PO BOX 737
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 20-4476377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARSH, PAUL B II
3800 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 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: HARSH, PAUL B II
Address: 3800 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: HARSH, LAURIE C
Address: 3800 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BELL, TIMOTHY C
Address: 3800 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Change (X) Addition
Name: BELL, KRISTIN A
Address: 3800 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

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: KBELL

MGRM

04/03/2008

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