

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026424

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROPERTIES BY ALLISON, L.L.C.

Current Principal Place of Business:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8454885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ALLISON
28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ARNOLD, ALLISON
11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 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: ALLISON ARNOLD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLD, ALLISON
Address: 28 COUNTRY CLUB CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLD, ALLISON
Address: 11891 US HIGHWAY ONE, 104
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: ALLISON ARNOLD

MGR

04/21/2009

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