2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029492

Entity Name: GUANAJA PROPERTIES, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8494 NAVARRE PARKWAY 2709 MUIRFIELD DR. NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8494 NAVARRE PARKWAY

NAVARRE, FL 32566

2709 MUIRFIELD DR.
NAVARRE, FL 32566

NAVARRE, FL 32566

FEI Number: 20-2622729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PULLUM, BART R
8494 NAVARRE PARKWAY
NAVARRE, FL 32566 US
PULLUM, BART R
2709 MUIRFIELD DR.
NAVARRE, FL 32566 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: 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PULLUM, BART R

Address: 8494 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete Name: PULLUM, REBECCA A Address: 8494 NAVARRE PKWY

City-St-Zip: NAVARRE, FL 32566
Title: MGRM () Delete

Name: SPAITS, MICHAEL E Address: 8494 NAVARRE PKWY City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete

Name: SPAITS, SHARON A Address: 8494 NAVARRE PKWY City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PULLUM, BART R Address: 2709 MUIRFIELD DR. City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change () Addition

Name: PULLUM, REBECCA A Address: 2709 MUIRFIELD DR. City-St-Zip: NAVARRE, FL 32566

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: BART R. PULLUM MGRM 03/05/2009