

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033752

FILED
May 01, 2009
Secretary of State

Entity Name: AMERSON PROPERTIES LLC

Current Principal Place of Business:

1247 MOUNT LOGAN DR
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 20-2635942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KABA CONSULTING INC
205 W WASHINGTON ST
SUITE C
MINNEOLA, FL 34755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, VELVA J
Address: 1247 MOUNT LOGAN DR
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

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: VELVA PETERSON

MGR

05/01/2009

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