2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033789

Entity Name: ALLYSHANE PROPERTIES, LLC

FILED Apr 08, 2009 Secretary of State

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

16344 69TH STREET NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16344 69TH STREET NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-3035549 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:

GOOLSBY, REGINA M 16344 69TH STREET NORTH LOXAHATCHEE, FL 33470 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

tle: MGR () Delete Title: () Change () Addition

 Name:
 GOOLSBY, BRIAN W
 Name:

 Address:
 16344 69TH STREET NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOOLSBY, REGINA M
 Name:

 Address:
 16344 69TH STREET NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: BRIAN W. GOOLSBY MR. 04/08/2009