

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034044

Entity Name: C.E.S. PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1000 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1000 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2691020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, MATTHEW C
1000 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCLEAN, MATTHEW C MATT MC
1000 E. HIGHWAY 50
SUITE B
CLERMONT, FL 34711 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: MATT MCLEAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEAN, MATTHEW C
Address: 1000 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEAN, SUSAN B
Address: 11532 OSPREY POINTE BOULEVARD
City-St-Zip: CLERMONT, FL 34711

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: SUSAN MCLEAN

SUSA

04/30/2009

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