

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040855

FILED
Apr 30, 2009
Secretary of State

Entity Name: KONSTANTINE PROPERTIES(MANAGEMENT, RENTAL, REMODELING), LLC

Current Principal Place of Business:

7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-2798115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMO, JOANNA K
7768 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ROMO, JOANNA K
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: ROMO, KOSTAS
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Delete
Name: ROMO, HENRY C
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTAA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMO, JOANNA K P
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Change () Addition
Name: ROMO, KOSTAS VP
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Change () Addition
Name: ROMO, HENRY C MGRMGRM
Address: 7768 HOLIDAY DRIVE
City-St-Zip: SARASOTAA, FL 34231 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: HENRY C. ROMO

MGR

04/30/2009

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