

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046251

FILED
Apr 09, 2007
Secretary of State

Entity Name: FOUR FIFTY-ONE PROPERTIES, LLC.

Current Principal Place of Business:

140 BELLEWOOD STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

140 BELLEWOOD STREET
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 55-0896317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THERESE S
140 BELLEWOOD STREET
TITUSVILLE, FL 32780 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: BROWN, THERESE S
Address: 140 BELLEWOOD STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: HILGENDORF, KENNETH S
Address: 724 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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 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: THERESE S. BROWN

MGRM

04/09/2007

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