2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048749

Entity Name: TASMAN PROPERTIES LLC

FILED Jan 12, 2009 Secretary of State

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

700 ELEVENTH STREET S. PH 2 NAPLES, FL 341026777

Current Mailing Address: New Mailing Address:

700 ELEVENTH STREET SOUTH, PH-2 700 ELEVENTH STREET S. NAPLES, FL 34102 PH 2 NAPLES, FL 341026777

FEI Number: 20-2840312 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:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 323011283 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FIELD-CORBETT, SAMUEL N
 Name:

 Address:
 5 VICTORIA COURT, VICTORIA ROAD
 Address:

 City-St-Zip:
 DOUGLAS, ISLE OF MAN, U.K.,
 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: CANDACE B MORRISON MS. 01/12/2009