2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049077

Entity Name: 1701 PROPERTIES, LLC

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1701 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 1701 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 FEI Number: 06-1748343 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: VALENTI, JAMES C 1701 SOÚTH FLORIDA AVENUE LAKELAND, FL 33803 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: MGRM Title: MGRM (X) Change () Addition () Delete VALENTI, JAMES C VALENTI, JAMES C Name: Name: 1701 SOUTH FLORIDA AVENUE Address: 319 PUEBLO TRAIL Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 Title: MGR Title: MGR (X) Change () Addition () Delete Name: VALENTI, CHRISTINE S Name: ARANDA, ROBERT J Address: 1701 SOUTH FLORIDA AVENUE Address: 5184 HIGHLANDS LAKEVIEW LOOP City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33812 Title: () Delete Title: MGR () Change (X) Addition TAMAYO, JOHNMARC Name: Name: 1860 WARDLAW DRIVE Address: Address: City-St-Zip: City-St-Zip: BARTOW, FL 33830 Title: () Delete Title: MGR () Change (X) Addition Name: Name: CAMPBELL, HENRY B Address: Address: 2215 VALRICO FOREST DRIVE City-St-Zip: City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: MGR () Change (X) Addition TROHN, JONATHAN B Name: Name: 1807 PAWNEE TRAIL Address: Address:

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.

City-St-Zip:

LAKELAND, FL 33803

SIGNATURE: JAMES C VALENTI MGRM 03/09/2009