2008 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # L05000049266

1. Entity Name 2559 NURSERY ROAD PROPERTIES, L.L.C.



Principal Place of Business

Mailing Address

2559 NURSERY RD

2559 NURSERY RD

CLEARWATER, FL 33764

CLEARWATER, FL 33764



03102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 51-0543398 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED

Mar 13, 2008 08:00 A Secretary of State

6. Name and Address of Current Registered Agent

BURNS, DOUGLAS 2559 NURSERY RD. STE A

CLEARWATER, FL 33764

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| 8. | . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the | ne State | of Flori | da. | I am fam | ilıar w | lh, a | ind accept |
|----|--|----------|----------|-----|----------|---------|-------|------------|
| | the obligations of registered agent. | | | | • | | | |

SIGNATURE

Supporture, typed or punted game of registered agent and title if applicable

(NOTE: Registered Agent signature required when (einstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 1 | |
|---------------------------------------|---|
| 9. | MANAGING MEMBERS/MANAGERS |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM BURNS, DOUG P O BOX 4087 CLEARWATER, FL 33758 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U000000857244 03/31/08-80006-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I-further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/10/28

727)725-2533