

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060263

FILED
Mar 20, 2009
Secretary of State

Entity Name: EXETER PROPERTIES, L.L.C.

Current Principal Place of Business:

8850 NW 20 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3020 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

8850 NW 20 STREET
MIAMI, FL 33172

FEI Number: 20-3330369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURLAND, CHARLES R MGR
3020 NW 82 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BOURLAND, CHARLES R MGR
8850 NW 20 ST
MIAMI, FL 33172 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURLAND, CHARLES R III
Address: 5851 S.W. 94TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOURLAND, CHARLES R III
Address: 8850 NW 20 ST
City-St-Zip: MIAMI, FL 33172

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: CHARLES BOURLAND R III

MGRM

03/20/2009

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