2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062654

Entity Name: M.A.P. PROPERTIES LLC

FILED Mar 20, 2009 Secretary of State

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

5445 NW 24 STREET 5445 NW 24 STREET

BLDG B UNIT 1

MARGATE, FL 33063 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

5445 NW 24 STREET 5445 NW 24 STREET

BLDG B UNIT 1

MARGATE, FL 33063 US MARGATE, FL 33063 US

FEI Number: 20-3051656 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:

AMATY, DENNIS
5445 NW 24 STREET
5445 NW 24 STREET
BLDG B
UNIT 1

MARGATE, FL 33063 US MARGATE, FL 33063 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: DENNIS AMATY 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AMATY, DENNIS
 Name:
 AMATY, DENNIS

 Address:
 5445 NW 24 STREET BLDG B
 Address:
 5445 NW 24 STREET UNIT 1

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 MARGATE, FL 33063 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MURRAY, JAMES Name: MURRAY, JAMES

 Address:
 5445 NW 24 STREET BLDG B
 Address:
 5445 NW 24 STREET UNIT 1

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 MARGATE, FL 33063 US

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

Name: PINE, TIM Name: PINE, TIM

Address: 5445 NW 24 STREET BLDG B Address: 5445 NW 24 STREET UNIT 1
City-St-Zip: MARGATE, FL 33063 US City-St-Zip: MARGATE, FL 33063 US

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: DENNIS AMATY VP 03/20/2009