2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065840

TOOLE, JANICE H

57 GARFIELD STREET

SANTA ROSA BEACH, FL 32459

Name:

Address:

City-St-Zip:

Entity Name: JANICE PROPERTIES, LLC

FILED Mar 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 57 GARFIELD STREET SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 57 GARFIELD STREET SANTA ROSA BEACH, FL 32459 FEI Number: 20-3686495 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: TOOLE, H. JANICE 57 GARFIELD STREET SANTA ROSA BEACH, FL 32459 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: () Delete Title: () Change () Addition

Name:

Address:

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: H. JANICE TOOLE P 03/01/2009