

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066489

FILED  
Aug 09, 2007  
Secretary of State

**Entity Name:** ARRINGTON-PAYNE PROPERTIES, LLC

**Current Principal Place of Business:**

550 AVENUE K, S.W.  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

1142 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

550 AVENUE K, S.W.  
WINTER HAVEN, FL 33880

**New Mailing Address:**

1142 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ARRINGTON, TODD  
550 AVENUE K, S.W.  
WINTER HAVEN, FL 33880      US

**Name and Address of New Registered Agent:**

PAYNE, RICHARD  
1142 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880      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: RICHARD PAYNE

08/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ARRINGTON, TODD  
Address: 550 AVENUE K, S.W.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM      (X) Delete  
Name: PAYNE, RICHARD  
Address: 1142 FIRST STREET SOUTH  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: PAYNE, RICHARD  
Address: 1142 FIRST STREET SOUTH  
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD PAYNE

MGRM

08/09/2007

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