

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066489

FILED
Mar 06, 2008
Secretary of State

Entity Name: RICHARD PAYNE PROPERTIES, LLC

Current Principal Place of Business:

1142 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

354 VAIL DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

1142 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Mailing Address:

354 VAIL DRIVE
WINTER HAVEN, FL 33884

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAYNE, RICHARD
354 VAIL DRIVE
WINTER HAVEN, FL 33884 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

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 354 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

03/06/2008

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