

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078182

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

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

226 CHEROKEE ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12188
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 01-0841996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, PATRICIA A
226 CHEROKEE ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FENNELL, EDMOND J
Address: 226 CHEROKEE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENNELL, EDMOND J
Address: 226 CHEROKEE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: EDMOND J. FENNELL

MGR

02/28/2009

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