2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079545

in the State of Florida.

Entity Name: CUP HANDLE PROPERTIES, LLC

FILED May 04, 2007 Secretary of State

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

3912 CANYON LAKE POINT 502 N. MASSACHUSETTS AVENUE

LAKELAND, FL 33813 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

3912 CANYON LAKE POINT 502 N. MASSACHUSETTS AVENUE

LAKELAND, FL 33813 LAKELAND, FL 33801

FEI Number: 20-3416658 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

MILLER, J. RICHARD
3912 CANYON LAKE POINT
LAKELAND, FL 33813 US

MILLER, J. RICHARD
502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: J. RICHARD MILLER 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MILLER, J. RICHARDName:MILLER, J. RICHARDAddress:3912 CANYON LAKE POINTAddress:502 N. MASSACHUSETTS AVENUE

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33801

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: J. RICHARD MILLER MGR 05/04/2007