2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080059

Entity Name: FLORIDA COMMERCIAL PROPERTY MANAGEMENT, LLC

FILED Jan 29, 2009 Secretary of State

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

309 SE OSCEOLA ST, STE 105 309 SE OSCEOLA ST STUART, FL 34994

105

STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 2393 PO BOX 2393 STUART, FL 34995 STUART, FL 34994

FEI Number: 06-1760839 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:

AYDELOTTE, W. THOMAS AYDELOTTE, W. THOMAS 729 COLORÁDO AVENUE 309 SE OSCÉOLA ST STUART, FL 34994 STUART, FL 34994 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: W. THOMAS AYDELOTTE 01/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition AYDELOTTE, ALEXANDER AYDELOTTE, ALEXANDER Name: Name: Address: 729 COLORADO AVE Address: 309 SE OSCEOLA ST., STE 105

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: AYDELOTTE, W. THOMAS Name: AYDELOTTE, W. THOMAS Address: 729 COLORADO AVE Address: 309 SE OSCEOLA ST., STE 105 City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: W. THOMAS AYDELOTTE **MGRM** 01/29/2009