

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092987

Entity Name: CAO PROPERTIES, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

13219 BYRD DRIVE
SUITE B
ODESSA, FL 33556

New Principal Place of Business:

13219 BYRD DRIVE
ODESSA, FL 33556

Current Mailing Address:

13219 BYRD DRIVE
SUITE B
ODESSA, FL 33556

New Mailing Address:

13219 BYRD DRIVE
ODESSA, FL 33556

FEI Number: 20-3777140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZBERGER, DUSTIN C
13219 BYRD DRIVE
SUITE B
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HOLZBERGER, DUSTIN C
13219 BYRD DRIVE
ODESSA, FL 33556 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HOLZBERGER, DUSTIN C
Address: 20320 MOSS BRANCH COURT
City-St-Zip: LUTZ, FL 33558 US

Title: VP () Delete
Name: SANGUEDOLCE, MICHELE M
Address: 20320 MOSS BRANCH COURT
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLZBERGER, MICHELE M
Address: 20320 MOSS BRANCH COURT
City-St-Zip: LUTZ, FL 33558 US

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: ANSLEY OLINGER

MNGR

04/08/2009

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