2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098421

Name:

Address:

City-St-Zip:

11305 WILLS CREEK ROAD

SAN DIEGO, CA 92131

Entity Name: EUNICE PROPERTIES, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5350 ALTA BAHIA COURT SAN DIEGO, CA 92109 **Current Mailing Address: New Mailing Address:** 5350 ALTA BAHIA COURT SAN DIEGO, CA 92109 FEI Number: 20-3575133 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: DEAN MEAD SERVICES, LLC 800 MAGNOLIA AVENUÉ STE 1500 ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEAVY, JOHN J Name: Name: Address: 5350 ALTA BAHIA COURT Address: City-St-Zip: SAN DIEGO, CA 92109 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEAVY, DENNIS M Name: Address: 1829 LONGPOND DR Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MUSULIN, MICHAEL S Name: Name: 15770 N GREENWAY HAYDEN LP #104 Address: Address: City-St-Zip: SCOTTSDALE, AZ 85260 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEAVY, KEVIN E

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN J. LEAVY **MGRM** 01/07/2009