

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098706

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: STRATEGIC PROPERTY HOLDINGS LLC

## Current Principal Place of Business:

801 N ORANGE AVE  
STE 800  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

801 N ORANGE AVE  
STE 800  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 27-0131755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROUILLETTE, SHANNON  
801 N ORANGE AVE  
STE 800  
ORLANDO, FL 32801 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: BROUILLETTE, SHANNON B  
Address: 801 N ORANGE AVE STE 800  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: HORTON, LEIGH ANN  
Address: 801 N ORANGE AVE STE 800  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete  
Name: BROUILLETTE, CHRISTOPHER J  
Address: 4711 CURRY FORD  
City-St-Zip: ORLANDO, FL 32812

Title: MGR ( ) Delete  
Name: HORTON, VINCE  
Address: 1115 SEVILLE PLACE  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES:

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

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

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

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

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: LEIGH ANN HORTON

MGR

04/01/2009

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