2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103738

Address:

City-St-Zip:

Entity Name: GAINEY PROPERTIES LLC

1500 34TH STREET NORTH SUITE 4

TAMPA, FL 33713

FILED Jul 03, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1500 34TH STREET NORTH SUITE 4 ST PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 8637 MEADOWBROOK DR EAST LARGO, FL 33777 FEI Number: 20-3660174 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: THOMAS & CARR LLC 2202 N WESTSHORE BLVD SUITE 200 TAMPA, FL 33607 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: () Delete Title: () Change () Addition GAINEY, EARL W Name: 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: EARL W. GAINEY MR. 07/03/2007