

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103738

Entity Name: GAINNEY PROPERTIES LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1500 34TH STREET NORTH
SUITE 4
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

8637 MEADOWBROOK DR EAST
LARGO, FL 33777

New Mailing Address:

1500 34TH STREET NORTH
SUITE 4
ST PETERSBURG, FL 33713

FEI Number: 20-3660174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THOMAS & CARR LLC
2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 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: GAINNEY, EARL W
Address: 1500 34TH STREET NORTH SUITE 4
City-St-Zip: TAMPA, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAINNEY, EARL W
Address: 1500 34TH STREET NORTH SUITE 4
City-St-Zip: ST PETERSBURG, FL 33713

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 GAINNEY

MR

07/03/2008

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