

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104696

Entity Name: LIA PROPERTIES, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

10027 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

11001 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

16509 MILLAN DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-3683100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ.
MORRISON & MILLS P.A.
1200 W. PLATT STREET, SUITE 100
TAMPA, FL 33606 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: MGRM () Delete
Name: LIA, MICHAEL A
Address: 16509 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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: MICHAEL LIA

MGRM

02/05/2009

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