

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104696

Entity Name: LIA PROPERTIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

11001 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

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
Name: LIA, MICHAEL A
Address: 16509 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

I hereby 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

PRES

01/05/2010

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