

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112089

Entity Name: FL PROPERTIES, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

409 MONTGOMERY ROAD
105
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O.BOX 916574
LONGWOOD, FL 32791 US

New Principal Place of Business:

409 MONTGOMERY ROAD
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-3810543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, PAT
409 MONTGOMERY ROAD
105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BETHEL, PAT
409 MONTGOMERY ROAD
SUITE 105
ALTAMONTE SPRINGS, FL 32714 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETHEL, PAT
Address: P.O. BOX 916574
City-St-Zip: LONGWOOD, FL 32791 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETHEL, PAT
Address: 409 MONTGOMERY RD. SUITE 105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: PAT BETHEL

PRES

02/14/2009

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