

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114685

Entity Name: BROKEN PROPERTIES, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

114 N YONGE ST
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

51 RIVERSHORE DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

114 N YONGE ST
ORMOND BEACH, FL 32174 US

New Mailing Address:

51 RIVERSHORE DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 59-3066570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MARGO R
114 N YONGE ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TAYLOR, JOSEPH M
51 RIVERSHORE DRIVE
ORMOND BEACH, FL 32176 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: MR. JOSEPH M. TAYLOR

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, MARGO R
Address: 114 N. YONGE ST
City-St-Zip: ORMND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, JOSEPH M
Address: 51 RIVERSHORE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: JOSEPH M. TAYLOR

PRES

02/23/2009

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