

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117236

Entity Name: 409 PROPERTIES, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

409 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

409 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3980498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON LAW FIRM, P.A.
2020 W. BRANDON BLVD., SUITE 206
BRANDON, FL 33511 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: DAVIS, JEFFREY L
Address: 409 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: VALDES, ROBERT K
Address: 409 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: MILLER-VALDES, MICHELE M
Address: 409 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: MICHELE MILLER-VALDES

MGRM

04/17/2012

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