

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118060

FILED
Jan 05, 2009
Secretary of State

Entity Name: AEB & SMB PROPERTIES, LLC

Current Principal Place of Business:

708 MINNESOTA ST., W
CANNON FALLS, MN 55009

New Principal Place of Business:

Current Mailing Address:

PO BOX 18
CANNON FALLS, MN 55009

New Mailing Address:

FEI Number: 20-4203811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: BURT, STEVEN M
Address: 708 MINNESOTA ST., W
City-St-Zip: CANNON FALLS, MN 55009

Title: MGRM () Delete
Name: BURT, ANNE E
Address: 708 MINNESOTA ST., W
City-St-Zip: CANNON FALLS, MN 55009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. BURT

MGRM

01/05/2009

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