

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# L05000122626

Entity Name: CARLSON & MEISSNER PROPERTIES, L.L.C.

Current Principal Place of Business:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 56-2546803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, EDWARD D
250 N.BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765 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: MEISSNER, PAUL A JR.
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: CARLSON, EDWARD D
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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: PAUL A. MEISSNER

MGRM

02/12/2009

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