

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000595

FILED
Jul 13, 2009
Secretary of State

Entity Name: THORNBURG PROPERTIES, LLC

Current Principal Place of Business:

5091 SYCAMORE DR
NAPLES, FL 34119 US

New Principal Place of Business:

301 AIRPORT ROAD NORTH
NAPLES, FL 34104 US

Current Mailing Address:

6017 PINE RIDGE RD
STE 148
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-4045419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THORNBURG, BRIAN PA
6017 PINE RIDGE RD
STE 148
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

THORNBURG, BRIAN
5091 SYCAMORE DRIVE
NAPLES, FL 34119 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: JAMES BRIAN THORNBURG

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIAN & HELEN THORNBURG
Address: 5091 SYCAMORE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: JAMES BRIAN THORNBURG

MGRM

07/13/2009

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