

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001980

Entity Name: NORRED PROPERTIES, L.L.C.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

844 TROPIC AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

36 MAPLE AVE
SHALIMAR, FL 32579

Current Mailing Address:

844 TROPIC AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

36 MAPLE AVENUE
SHALIMAR, FL 32579

FEI Number: 51-0573304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR ESQ
348 MIRACLE STRIP PARKWAY SW, STE. 7
FORT WALTON BEACH, FL 32548 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: NORRED, WILLIAM T
Address: 844 TROPIC AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORRED, WILLIAM T
Address: 36 MAPLE AVEUNE
City-St-Zip: SHALIMAR, FL 32579

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: WILLIAM T NORRED

MGRM

02/01/2008

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