

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002801

FILED
Mar 10, 2008
Secretary of State

Entity Name: ANGEL PLACE PROPERTIES LLC

Current Principal Place of Business:

127 BAREFOOT COVE
LANTANA, FL 33462

New Principal Place of Business:

4300 N OCEAN BLVD
3
DELRAY BEACH, FL 33483

Current Mailing Address:

127 BAREFOOT COVE
LANTANA, FL 33462

New Mailing Address:

4300 N OCEAN BLVD
3
DELRAY BEACH, FL 33483

FEI Number: 20-4065952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOELL C
127 BAREFOOT COVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ADAMS, JOELL C
4300 N. OCEAN BLVD
3
DELRAY BEACH, FL 33483 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: JOELL C. ADAMS

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, JOELL C
Address: 127 BAREFOOT COVE
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: SHAW, CYNTHIA M
Address: 6642 THORNHILL CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, JOELL C
Address: 4300 N. OCEAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483

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: JOELL C. ADAMS

MEM

03/10/2008

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