

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005843

Entity Name: LAILO PROPERTIES, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

956 HEMINGWAY CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

956 HEMINGWAY CIRCLE
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PETER LOPEZ
956 HEMINGWAY CIRCLE
TAMPA, FL 33602 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: PETER LOPEZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, PETER V
Address: 956 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: LAI-LOPEZ, SHARON M
Address: 956 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

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: SHARON LAI-LOPEZ

MGR

02/11/2009

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