

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008047

FILED
Feb 05, 2009
Secretary of State

Entity Name: MACQUEEN PROPERTIES, LLC

Current Principal Place of Business:

3906 CANYON LAKE POINT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3906 CANYON LAKE POINT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-4356252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE,
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET,
SUITE 111
PUNTA GORDA, FL 33950 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELILES, LESLIE E
Address: 451 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: MACQUEEN, ALAN
Address: 3906 CANYON LAKE POINT
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MACQUEEN, REBECCA S
Address: 3906 CANYON LAKE POINT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE E. BELILES

MGR

02/05/2009

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