

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009383

Entity Name: ML PROPERTIES 1, LLC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

4710 SE 37TH STREET
OCALA, FL 344719037 US

New Principal Place of Business:

4710 SE 37TH STREET
OCALA, FL 344809037 US

Current Mailing Address:

4710 SE 37TH STREET
OCALA, FL 344719037 US

New Mailing Address:

4710 SE 37TH STREET
OCALA, FL 344809037 US

FEI Number: 65-1273826 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:

LUMIA, MARK R MGRM
4710 SE 37TH STREET
OCALA, FL 344719037 US

Name and Address of New Registered Agent:

LUMIA, MARK R MGRM
4710 SE 37TH STREET
OCALA, FL 344809037 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:

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUMIA, MARK R MGRM
Address: 4710 SE 37TH STREET
City-St-Zip: Ocala, FL 344719037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUMIA, MARK R MGRM
Address: 4710 SE 37TH STREET
City-St-Zip: Ocala, FL 344809037 US

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: MARK R. LUMIA

MGRM

09/15/2008

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