

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009486

FILED
Apr 16, 2009
Secretary of State

Entity Name: ASPEN PROPERTY HOLDINGS 1, LLC

Current Principal Place of Business:

10273 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10273 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4215167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33065 US

Name and Address of New Registered Agent:

JERNSTROM, SCOTT W MGRM
7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: SCOTT JERNSTROM

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OPPENHEIMER, PETER
Address: 10273 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: JERNSTROM, SCOTT
Address: 10273 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPPENHEIMER, PETER W MGRM
Address: 10273 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: JERNSTROM, SCOTT W SCOTT J
Address: 7521 W. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067 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: SCOTT JERNSTROM

MGRM

04/16/2009

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