

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014284

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDATOWN PROPERTIES, LLC

Current Principal Place of Business:

4545 CHUMUCKLA HWY
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

PO BOX 2402
PACE, FL 32571

New Mailing Address:

FEI Number: 20-4622372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 WEST GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 WEST GARDEN ST
PENSACOLA, FL 32502 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTTON, D MARK
Address: 4545 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: COTTON, CYNTHIA B
Address: 4545 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

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: D MARK COTTON

MGRM

02/19/2009

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