

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020730

Entity Name: ET PROPERTIES, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

840-A N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

830 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

1749 LEE JANZEN DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-4398355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EATON, STEPHEN A
1749 LEE JANZEN DRIVE
KISSIMMEE, FL 34744 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: STEPHEN A EATON

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EATON, STEPHEN A
Address: 1749 LEE JANZEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN A EATON

MGR

04/20/2007

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