

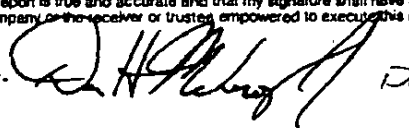
2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/ **FILED**
Apr 04, 2007 8:00 am
Secretary of State

02-05-2007 90198 030 ****50.00

DOCUMENT # L06000025702					
1. Entity Name MCLEROY PROPERTY HOLDINGS, L.L.C.					
Principal Place of Business 2273 CORK OAK STREET SARASOTA, FL 34232			Mailing Address 2273 CORK OAK STREET SARASOTA, FL 34232		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. ESI Number			Applied For ☒ Not Applicable		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SABA, RICHARD D C/O SABA & KING, LLP 2033 MAIN STREET, SUITE 303 SARASOTA, FL 34237			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed & printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEROY, DAN H JR 2273 CORK OAK STREET SARASOTA, FL 34232	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mcleroy, Dan H Jr	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Dan H. McLeary, Jr. 1/21/07 941-321-7573