

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000029796

FILED
May 28, 2009
Secretary of State**Entity Name:** HOUSE ANGEL PROPERTIES, LLC**Current Principal Place of Business:**15805 SW 242 ST
HOMESTEAD, FL 33031**New Principal Place of Business:****Current Mailing Address:**15805 SW 242 ST
HOMESTEAD, FL 33031**New Mailing Address:****FEI Number:** 26-0531970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALSPAUGH, HELEN L
15805 SW 242 ST
HOMESTEAD, FL 33031 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: ALSPAUGH, MICHAEL L
Address: 15805 SW 242 ST
City-St-Zip: HOMESTEAD, FL 33031**Title:** MGR () Delete
Name: ALSPAUGH, HELEN L
Address: 15805 SW 242 ST
City-St-Zip: HOMESTEAD, FL 33031**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MNG () Change (X) Addition
Name: MERCER, JAMES K
Address: 1975 SE 5 TER
City-St-Zip: HOMESTEAD, FL 33033

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: HELEN ALSPAUGH

RA

05/28/2009

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