2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033379

Entity Name: LIVE WIRE PROPERTIES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 BEL-FOREST DRIVE 4932 SOUTH SHORE DR

BELLEAIR BLUFFS, FL 33770 NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

250 BEL-FOREST DRIVE 4932 SOUTH SHORE DR

BELLEAIR BLUFFS, FL 33770 NEW PORT RICHEY, FL 34652 US

FEI Number: 80-0287874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNDQUIST, TAIT A 250 BEL-FOREST DRIVE BELLEAIR BLUFFS, FL 33770

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: ADDITIONS/CHANGES:

US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LUNDQUIST, TAIT
 Name:
 MENKVELD, JOHN A

 Address:
 250 BEL-FOREST DRIVE
 Address:
 4932 SOUTH SHORE DR

City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: NEW PORT RICHEY, FL 34652 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: JOHN A MENKVELD MGR 04/28/2009