

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036274

FILED
Aug 17, 2008
Secretary of State

Entity Name: ARIETTA PROPERTY MANAGEMENT,LLC

Current Principal Place of Business:

1259 BERKLEY RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1273 BERKLEY RD
AUBURNDALE, FL 33823 US

Current Mailing Address:

P O BOX 1411
AUBURNDALE, FL 33823 US

New Mailing Address:

1273 BERKLEY RD
AUBURNDALE, FL 33823 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARPER, TIM B
2224 PALMVIEW CR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HARPER, TIM B
1273 BERKLEY RD
AUBURNDALE, FL 33823 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: _____

08/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARPER, TIM B
Address: P O BOX 1411
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM () Delete
Name: HARPER, SANDRA R
Address: P O BOX 1411
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARPER, TIM B
Address: 1273 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM (X) Change () Addition
Name: HARPER, SANDRA R
Address: 1273 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823 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: TIM HARPER

MGRM

08/17/2008

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