

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037199

FILED
Jun 08, 2009
Secretary of State

Entity Name: PETSEL PROPERTIES LLC

Current Principal Place of Business:

1092 SW BALMORAL TRACE
STUART, FL 34997

New Principal Place of Business:

5491 SE CELESTIAL CIRCLE
STUART, FL 34997

Current Mailing Address:

1092 SW BALMORAL TRACE
STUART, FL 34997

New Mailing Address:

5491 SE CELESTIAL CIRCLE
STUART, FL 34997

FEI Number: 51-0590320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: PETSEL, DOUGLAS G
Address: 1092 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: LAZEAU-PETSEL, RENEE
Address: 1092 SW BALMORAL TRACE
City-St-Zip: SUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETSEL, DOUGLAS G
Address: 5491 SE CELESTIAL CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change () Addition
Name: LAZEAU-PETSEL, RENEE
Address: 5491 SE CELESTIAL CIRCLE
City-St-Zip: SUART, FL 34997 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: RENEE LAZEAU-PETSEL

MGRM

06/08/2009

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