

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040824

FILED
Jan 16, 2009
Secretary of State

Entity Name: CENTER STATE PROPERTIES, LLC

Current Principal Place of Business:

3261 SE 31ST STREET
OCALA, FL 34471

New Principal Place of Business:

3251 SE 31ST STREET
OCALA, FL 34471

Current Mailing Address:

3261 SE 31ST STREET
OCALA, FL 34471

New Mailing Address:

3251 SE 31ST STREET
OCALA, FL 34471

FEI Number: 20-4796759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGGER, DEBORAH
3261 SE 31ST STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KLUGGER, DEBORAH
3251 SE 31ST STREET
OCALA, FL 34471 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLUGGER, DEBORAH
Address: 3261 SE 31ST STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLUGGER, DEBORAH
Address: 3251 SE 31ST STREET
City-St-Zip: Ocala, FL 34471

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: DEBORAH KLUGGER

MGR

01/16/2009

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