2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043589

Entity Name: PARACLETE PROPERTIES, LLC

FILED Feb 09, 2009 Secretary of State

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

1460 S. MCCALL RD., SUITE 2A ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1460 S. MCCALL RD., SUITE 2A ENGLEWOOD, FL 34223

FEI Number: 20-4767819 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:

BOYER, JACK SEAFOAM VILLAGE, UNIT 111 ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOYER, JACK
 Name:

 Address:
 1460 S. MCCALL ROAD, STE. 2A
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

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: JACK BOYER MGR 02/09/2009