

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044900

FILED
Apr 30, 2009
Secretary of State

Entity Name: THREE PEAS PROPERTIES, LLC

Current Principal Place of Business:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1410 EAST PEARL ST.
MONTICELLO, FL 32344

Current Mailing Address:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

1410 EAST PEARL ST
MONTICELLO, FL 32344

FEI Number: 26-2805322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
4TH FLOOR
TALLAHASSEE, FL 32309 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: MILLER, GIBBES U JR.
Address: 1684 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MILLER, MORRIS H JR.
Address: 1684 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MILLER, ELIZABETH M JR.
Address: 1684 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: BASSETT, BILL
Address: 4991 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GIBBES MILLER

MGMR

04/30/2009

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