

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046485

FILED
Jul 10, 2008
Secretary of State

Entity Name: SOUTH PINE PROPERTIES, LLC

Current Principal Place of Business:

22 SOUTH PINE AVE
OCALA, FL 34474

New Principal Place of Business:

22 SOUTH PINE AVE
OCALA, FL 34471

Current Mailing Address:

22 SOUTH PINE AVE
OCALA, FL 34474 US

New Mailing Address:

22 SOUTH PINE AVE
OCALA, FL 34471 US

FEI Number: 20-4814613 FEI Number Applied For () FEI Number Not Applicable () 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:

MICHAEL, WARREN
22 SOUTH PINE AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MICHAEL, WARREN
22 SOUTH PINE AVE
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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL, WARREN
Address: 22 SOUTH PINE AVE
City-St-Zip: Ocala, FL 34474

Title: MGRM () Delete
Name: LU ANNE, WARREN
Address: 22 SOUTH PINE AVE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, WARREN
Address: 22 SOUTH PINE AVE
City-St-Zip: Ocala, FL 34471

Title: MGRM (X) Change () Addition
Name: LU ANNE, WARREN
Address: 22 SOUTH PINE AVE
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: MICHAEL WARREN

MGRM

07/10/2008

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