

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063397

FILED
Mar 24, 2009
Secretary of State

Entity Name: TENNESSEE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL 33765

New Principal Place of Business:

2165 SUNNYDALE BLVD., SUITE A
CLEARWATER, FL 33765

Current Mailing Address:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL 33765

New Mailing Address:

2165 SUNNYDALE BLVD., SUITE A
CLEARWATER, FL 33765

FEI Number: 20-5078859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRINGTON, RONALD
2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ERRINGTON, RONALD
2165 SUNNYDALE BLVD., SUITE A
CLEARWATER, FL 33765 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERRINGTON, RONALD
Address: 2165 SUNNYDALE BLVD., STE C
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERRINGTON, RONALD E
Address: 2165 SUNNYDALE BLVD., STE A
City-St-Zip: CLEARWATER, FL 33765

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: RONALD E ERRINGTON

MGR

03/24/2009

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