2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073575

City-St-Zip:

ST AUGUSTINE, FL 32086

Entity Name: RENN PROPERTIES LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 SEMINOLE ROAD ST AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** 103 SEMINOLE ROAD ST AUGUSTINE, FL 32086 FEI Number: 75-3220556 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: RENN, ELWOOD L 103 SÉMINOLE ROAD ST AUGUSTINE, FL 32086 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: MGR Title: () Change () Addition () Delete RENN, ELWOOD L Name: Name: Address: 103 SEMINOLE ROAD Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RENN, ALFRED L Name: Address: 103 SEMINOLE ROAD Address:

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.

City-St-Zip:

SIGNATURE: ELWOOD L. RENN MGR 04/21/2009