2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077135

Entity Name: LLORENTE PROPERTIES, LLC

FILED Mar 27, 2009 Secretary of State

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

5209 N. HOWARD AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5209 N. HOWARD AVE TAMPA, FL 33603

FEI Number: 20-5377369 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:

LLORENTE JR, AURELIO LLORENTE JR, AURELIO M 5209 N. HOWARD AVE TAMPA, FL 33603 US LLORENTE JR, AURELIO M 5209 N. HOWARD AVE TAMPA, FL 33603 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: AURELIO M LLORENTE JR 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LLORENTE JR, AURELIO M
 Name:

 Address:
 5209 N. HOWARD AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

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

 Name:
 LLORENTE, ALEX J
 Name:

 Address:
 5209 N. HOWARD AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 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: AURELIO M LLORENTE JR MGRM 03/27/2009