

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081141

FILED
Feb 02, 2009
Secretary of State

Entity Name: MENEFEЕ PROPERTIES, LLC.

Current Principal Place of Business:

JAMES W. MENEFEЕ JR.
1617 TAYO LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

JAMES W. MENEFEЕ JR.
1617 TAYO LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JEAN
1617 TAYO LANE
JACKSONVILLE, FL 32223 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: PRES () Delete
Name: MENEFEЕ, MARY LOUISE
Address: 4600 MIDDELTON CR. DR. E B311
City-St-Zip: JACKSONVILLE, F. 32224

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MENEFEЕ, JAMES W
Address: 1617 TAYO LANE
City-St-Zip: JACKSONVILLE, F. 32223

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: JAMES W. MENEFEЕ

PRES

02/02/2009

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