2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108216

Entity Name: MICAP PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

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

1029 VALLEWAY DRIVE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1029 VALLEWAY DRIVE P.O. BOX 3601

APOPKA, FL 32712 US ORLANDO, FL 32802 US

FEI Number: 20-5851620 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:

PALAFOX, MICHAEL C 5310 MICCO DRIVE ORLANDO, FL 32839 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PALAFOX, MICHAEL C
 Name:

 Address:
 1029 VALLEWAY DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:

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

 Name:
 PALAFOX, CHARLOTTE C
 Name:
 PALAFOX, CHARLOTTE A

 Address:
 1029 VALLEWAY DRIVE
 Address:
 1029 VALLEWAY DRIVE

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:
 APOPKA, FL 32712 US

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 C. PALAFOX MGRM 04/29/2009