2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108827

Entity Name: MOULTRIE PROPERTIES, LLC

FILED Apr 07, 2009 Secretary of State

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

4756 SADDLEHORN TRAIL MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4756 SADDLEHORN TRAIL MIDDLEBURG, FL 32068

FEI Number: 26-0665985 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:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

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

 Name:
 BELL, HARRY E
 Name:

 Address:
 4756 SADDLEHORN TRAIL
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

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

Name:SPENCER, FRÂNK THEODOREName:Address:4756 SADDLEHORN TRAILAddress:City-St-Zip:MIDDLEBURG, FL 32068City-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: HARRY E. BELL MGRM 04/07/2009