

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000116256

FILED
Apr 16, 2008
Secretary of State

Entity Name: BOTH OF US PROPERTIES, LLC.

Current Principal Place of Business:

2041 N. HIAWASSEE ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2041 N. HIAWASSEE ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5992751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, RODNEY L
17780 S.E. 237 COURT
UMATILLA, FL 32784 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: MGR () Delete
Name: GRAVES, KENNETH L
Address: 431 N. SANS SOUCI AVENUE
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: DOUGLAS, RODNEY L
Address: 11780 S.E. 237 COURT
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RODNEY L DOUGLAS

MGR

04/16/2008

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