

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120875

FILED
Mar 27, 2009
Secretary of State

Entity Name: THIRD PARTY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1353 PALMETTO AVE STE 150
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1360
WINTER PARK, FL 32790 US

New Mailing Address:

1353 PALMETTO AVE STE 150
WINTER PARK, FL 32789 US

FEI Number: 38-3759751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, M M
1353 PALMETTO AVE STE 150
WINTER PARK, FL 32789 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: MGRM () Delete
Name: ENGLEHARDT, M M
Address: 1407 SHADOWBROOK TR.
City-St-Zip: ENTERPRISE,, FL 32715 US

Title: MGR () Delete
Name: STIEGEL, DEBORAH
Address: 1600 ALABAMA DR., #301
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ENGLEHARDT, GIOVANNA
Address: 2654 MILLBANK DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Change (X) Addition
Name: ENGLEHARDT, JOSH
Address: 2654 MILLBANK DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: M. M. ENGLEHARDT

MMGR

03/27/2009

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