2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122691

Entity Name: METONOIA PROPERTIES, LLC

FILED Jul 24, 2008 Secretary of State

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

2200 SANTA BARBARA BLVD. 1080 COMMONS CIRCLE NAPLES, FL 341165439 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2200 SANTA BARBARA BLVD. 1080 COMMONS CIRCLE NAPLES, FL 341165439 NAPLES, FL 34119

FEI Number: 20-8753462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDGINS, THOMAS F 801 12TH AVENUE SOUTH, SUITE 200 NAPELS, FL 34102

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

MCINTYRE, BARTON MCINTYRE, BARTON Name: Name: Address: 2200 SANTA BARBARA BLVD. Address: 1080COMMONS CIRCLE City-St-Zip: NAPLES, FL 341165439 City-St-Zip: NAPLES, FL 34119

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: ANTHONY J DURSO 07/24/2008