

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020640

FILED
Feb 18, 2009
Secretary of State

Entity Name: ALLIANCE PROPERTIES, LLC

Current Principal Place of Business:

2096 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2096 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0310707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, MAUREEN E
2096 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: COPELAND, LEONARD T
Address: 2096 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: KAUFFMAN, BRAD
Address: 2827 S.W. VERSAILLES TERR
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: COPELAND, MAUREEN E
Address: 2096 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: KAUFFMAN, AUDREY
Address: 2827 S.W. VERSAILLES TERR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KAUFFMAN, BRAD
Address: 5954 S E RIVERBOAT DR UNIT 522
City-St-Zip: STUART, FL 34997

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

Title: MGR (X) Change () Addition
Name: KAUFFMAN, AUDREY
Address: 5954 S E RIVERBOAT DR UNIT 522
City-St-Zip: STUART, FL 34997

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: MAUREEN E COPELAND

MGR

02/18/2009

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