

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029950

FILED
Feb 11, 2009
Secretary of State

Entity Name: SOUTH STREET PROPERTIES, LLC

Current Principal Place of Business:

1300 CITIZENS BOULEVARD, SUITE 300
LEESBURG, FL 34748

New Principal Place of Business:

1023 W DIXIE AVE
LEESBURG, FL 34748

Current Mailing Address:

1300 CITIZENS BOULEVARD, SUITE 300
LEESBURG, FL 34748

New Mailing Address:

1023 W DIXIE AVE
LEESBURG, FL 34748

FEI Number: 20-8684373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ.
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: DUNCAN, BRUCE
Address: 1300 CITIZENS BOULEVARD, SUITE 300
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, BRUCE
Address: 1023 W DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

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: BRUCE DUNCAN

MGR

02/11/2009

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