2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034781

Entity Name: KADLEC PROPERTIES LLC

FILED Apr 14, 2009 Secretary of State

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

1910 EMERALD GREEN CIR 305 FREEDOMS RING

OVIEDO, FL 32765 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1910 EMERALD GREEN CIR 305 FREEDOMS RING

OVIEDO, FL 32765 WINTER SPRINGS, FL 32708

FEI Number: 20-8675255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KADLEC, JEREMY V 1910 EMERALD GREEN CIR KADLEC, JEREMY V 305 FREEDOMS RING

OVIEDO, FL 32765 US WINTER SPRINGS, FL 32708 US

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: JEREMY V. KADLEC 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name:KADLEC, JEREMY VName:KADLEC, JEREMY VAddress:1910 EMERALD GREEN CIRAddress:305 FREEDOMS RINGCity-St-Zip:OVIEDO, FL 32765City-St-Zip:WINTER SPRINGS, FL 32708

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: JEREMY V. KADLEC MGR 04/14/2009