

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050880

Entity Name: PROPERTY ECOSSE', LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 26-0289190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTTERWEICH, ANITA
6204 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

SPENCER, CAROLYN M
4117 OSPREY HARBOUR LOOP
CORTEZ, FL 34215 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: CAROLYN M SPENCER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOTTERWEICH, ANITA
Address: 6204 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: MC INNES CLARK, PETER
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: CLARK, VALERIE E
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCER, CAROLYN M
Address: 4117 OSPREY HARBOUR LOOP
City-St-Zip: CORTEZ, FL 34215

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

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

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: PETER M CLARK

MR

04/25/2008

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