

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050880

FILED
Mar 27, 2009
Secretary of State

Entity Name: PROPERTY ECOSSE', LLC

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:

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

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 MRS
Address: 4117 OSPREY HARBOUR LOOP
City-St-Zip: CORTEZ, FL 34215

Title: MGRM (X) Change () Addition
Name: CLARK, PETER M MR
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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

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: VALERIE CLARK

MGRM

03/27/2009

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