

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050880

FILED
Apr 12, 2010
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:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217 US

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:

CLARK, PETER M MR
8312 MARINA DRIVE
HOLMES BEACH, FL 34217 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: PETER M CLARK

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, PETER M MR
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

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

I hereby 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

04/12/2010

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