2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060900

Entity Name: PULLEY PROPERTIES, LLC

FILED May 01, 2008 Secretary of State

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

1724 S.W. 36TH TERRACE 300 EAST NORTH SHORE DRIVE NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

1724 S.W. 36TH TERRACE 300 EAST NORTH SHORE DRIVE NORTH FORT MYERS, FL 33917 US

FEI Number: 65-1048938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PULLEY, DANNY L
1724 S.W. 36TH TERRACE
CAPE CORAL, FL 33914 US

PULLEY, W DEAN
300 EAST NORTH SHORE DRIVE
NORTH FORT MYERS, FL 33917 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: W DEAN PULLEY 05/01/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

PULLEY, W DEAN

300 EAST NORTH SHORE DRIVE

NORTH FORT MYERS, FL 33917

(X) Change () Addition

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 PULLEY, DANNY L

 Address:
 1724 S.W. 36TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PULLEY, WILLIAM D
 Name:

 Address:
 300 EAST NORTH SHORE DRIVE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 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: W DEAN PULLEY PVST 05/01/2008