

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# L07000082062

Entity Name: JIM VEIGLE PROPERTIES, LLC

Current Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 26-1471824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 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: MGR () Delete
Name: VEIGLE, JIM
Address: 401 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32751

Title: MGRM () Delete
Name: VEIGLE, LINDSEY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VEIGLE, TOREN J
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: JIM VEIGLE

MGR

04/02/2009

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