

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082372

FILED
Apr 16, 2009
Secretary of State

Entity Name: PULLEN REAL ESTATE INVESTMENT GROUP & PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2627 SPRINGWILLOW DR
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

P O BOX 441205
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 26-0714294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PULLEN, KENNETH
2627 SPRINGWILLOW DRIVE
JACKSONVILLE, FL 32221 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: KENNETH PULLEN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, VANESSA
Address: P O BOX 441205
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGRM () Delete
Name: PULLEN, KENNETH B
Address: P O BOX 441205
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PULLEN, VANESSA
Address: P O BOX 441205
City-St-Zip: JACKSONVILLE, FL 32222

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: KENNETH PULLEN

MGRM

04/16/2009

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