2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082504

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLWIN PROPERTIES, LLC

Current Principal Place of Business:

7921 CANYON LAKE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

2457 S HIAWASSEE ROAD
A112
ORLANDO, FL 32835

Current Mailing Address:

7921 CANYON LAKE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

2457 S HIAWASSEE ROAD
A112
ORLANDO, FL 32835

FEI Number: 26-0679359   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALWYN, LAURIE
7921 CANYON LAKE CIRCLE
ORLANDO, FL 32835   US

Name and Address of New Registered Agent:

WALWYN, LAURIE
2457 S HIAWASSEE ROAD
A112
ORLANDO, FL 32835 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: _____   04/30/2008
            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR   ( ) Delete
Name: WALWYN, LEROY
Address: 7921 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM   ( ) Delete
Name: MILLWOOD, SOPHIA
Address: 7921 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM   (X) Change ( ) Addition
Name: WALWYN, LEROY
Address: 2457 S HIAWASSEE ROAD, SUITE A112
City-St-Zip: ORLANDO, FL 32835

Title: MGRM   (X) Change ( ) Addition
Name: MILLWOOD, SOPHIA
Address: 2457 S HIAWASSEE ROAD, SUITE A112
City-St-Zip: ORLANDO, FL 32835

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: LEROY WALWYN   MGRM   04/30/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date