2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082504

Entity Name: ALLWIN PROPERTIES, LLC

FILED May 21, 2009 Secretary of State

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

2457 S HIAWASSEE ROAD 7651 ASHLEY PARK COURT

SUITE 408-112 A112 ORLANDO, FL 32835 ORLANDO, FL 32835

New Mailing Address: **Current Mailing Address:**

7651 ASHLEY PARK COURT 2457 S HIAWASSEE ROAD A112 SUITE 408-112 ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 26-0679359 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:

WALWYN, LAURIE WALWYN, LAURIE 7651 ASHLEY PARK COURT 2457 S HIAWASSEE ROAD A112 SUITE 408-112 ORLANDO, FL 32835 US 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: 05/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WALWYN, LEROY Name: Name: WALWYN, LEROY

Address: 2457 S HIAWASSEE ROAD, SUITE A112 Address: 7651 ASHLEY PARK COURT, SUITE 408-112 ORLANDO, FL 32835 ORLANDO, FL 32835

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition MILLWOOD, SOPHIA

Name: Name: WALWYN, LAURIE Address: 2457 S HIAWASSEE ROAD, SUITE A112 Address:

7651 ASHLEY PARK COURT, SUITE 408-112

City-St-Zip: ORLANDO, FL 32835 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** 05/21/2009