

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087735

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLYING EAGLE PROPERTIES, LLC

Current Principal Place of Business:

8136 WASHINGTON ST.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8136 WASHINGTON ST.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 26-0792423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, KEN
7327 HATTERAS DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GALEANO, LOUISE
7327 HATTERAS DR.
HUDSON, FL 34667 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: LOUISE GALEANO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALEANO, LOUISE
Address: 8136 WASHINGTON ST.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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: LOUISE GALEANO

MM

04/28/2009

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