

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090288

Entity Name: ETB PROPERTY GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1903 GREENLEAF LANE
LEESBURG, FL 34748

New Principal Place of Business:

1904 THOMAS AVENUE
LEESBURG, FL 34748

Current Mailing Address:

1903 GREENLEAF LANE
LEESBURG, FL 34748

New Mailing Address:

1904 THOMAS AVENUE
LEESBURG, FL 34748

FEI Number: 26-0845810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, ANDREW S
1903 GREENLEAF LANE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HARMAN, ANDREW S
1904 THOMAS AVENUE
LEESBURG, FL 34748 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, JAMES A
Address: 1903 GREENLEAF LANE
City-St-Zip: LEESBURG, FL 34748

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: JAMES A WAGNER

MGR

04/13/2009

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