2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091492

Address:

City-St-Zip:

508 HOOT OWL COURT

ST. AUGUSTINE, FL 32080

Entity Name: ALBAUGH PROPERTIES, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 508 HOOT OWL COURT ST. AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 508 HOOT OWL COURT ST. AUGUSTINE, FL 32080 FEI Number: 26-0886548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBAUGH, RYAN 508 HOOT OWL COURT ST. AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ALBAUGH, RYAN Name: Name: Address: 508 HOOT OWL COURT Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALBAUGH, KATHERINE 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: KATHERINE ALBAUGH MGRM 01/29/2009