

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095567

FILED
Mar 11, 2009
Secretary of State

Entity Name: CALLE MADRID PROPERTIES, LLC

Current Principal Place of Business:

3545 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3545 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, GARY B
211 S 4TH ST
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

DAVENPORT, GARY B
1280-B PONCE DE LEON BLVD N
ST. AUGUSTINE, FL 32084 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIMARE, W FRANK
Address: 3545 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: W. FRANK DIMARE

MGR

03/11/2009

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