

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100902

FILED
Mar 31, 2008
Secretary of State

Entity Name: CUZINS PROPERTIES, LLC

Current Principal Place of Business:

200 POST ROAD
#210
WARWICK, RI 02888 US

New Principal Place of Business:

Current Mailing Address:

200 POST ROAD
#210
WARWICK, RI 02888 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHELLE S. POLOM, P.A.
789 S FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BARDEN, GREGORY
Address: 200 POST ROAD, #210
City-St-Zip: WARWICK, RI 02888 US

Title: MGRM () Delete
Name: HARRINGTON, GAIL
Address: 80 HILLDALE AVENUE
City-St-Zip: SOUTH HAMPTON, NH 03827 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL HARRINGTON

MGRM

03/31/2008

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