

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102059

FILED
Apr 27, 2009
Secretary of State

Entity Name: REAL ESTATE PROPERTY MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

138 S HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

4 SEMINOLE DR
DEBARY, FL 32713

Current Mailing Address:

138 S HWY 17-92
DEBARY, FL 32713

New Mailing Address:

4 SEMINOLE DR
DEBARY, FL 32713

FEI Number: 26-1194471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, HOLLY W
138 S HWY 17-92
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WAYT, HOLLY W
4 SEMINOLE DR
DEBARY, FL 32713 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: HOLLY WAYT

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTEr, HOLLY W
Address: 138 S HWY 17-92
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAYT, HOLLY W
Address: 4 SEMINOLE
City-St-Zip: DEBARY, FL 32713 US

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: HOLLY WAYT

MGRM

04/27/2009

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