

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104189

FILED
Apr 25, 2008
Secretary of State

Entity Name: TITONE PROPERTIES, L.L.C.

Current Principal Place of Business:

926 TROPIC DRIVE
STE #3
VERO BEACH, FL 32963 US

New Principal Place of Business:

606 DAHLIA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

926 TROPIC DRIVE
STE #3
VERO BEACH, FL 32963 US

New Mailing Address:

606 DAHLIA LANE
VERO BEACH, FL 32963 US

FEI Number: 26-1262685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITONE, MARK
926 TROPIC DRIVE
STE. #3
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TITONE, MARK
606 DAHLIA LANE
VERO BEACH, FL 32963 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: MARK TITONE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TITONE, MARK
Address: 926 TROPIC DRIVE, #3
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TITONE, MARK
Address: 606 DAHLIA LANE
City-St-Zip: VERO BEACH, FL 32963

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: MARK TITONE

MGR

04/25/2008

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