2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000105434

Entity Name: PROP MANAGEMENT, LLC

Current Principal Place of Business:

1550 6TH ST. SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 6039 CYPRESS GARDENS BLVD
302
WINTER HAVEN, FL 33884

New Mailing Address:

1550 6TH ST. SE
WINTER HAVEN, FL 33880

FEI Number: 26-1203101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, KAREN
1550 6TH ST. SE
WINTER HAVEN, FL 33880 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: MGR ( ) Delete
Name: SMITH, KAREN L
Address: 421 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR ( ) Delete
Name: SMITH, RICK M
Address: 421 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: RICK M SMITH MGR 04/28/2008

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