2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111152

Entity Name: GUEM-TOR PROPERTIES, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202-1 SOUTH AUDUBON AVE. 4636 SAN JOSE TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

 202-1 SOUTH AUDUBON AVE.
 4636 SAN JOSE

 TAMPA, FL 33609
 TAMPA, FL 33629

FEI Number: 61-1549469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGLIS, JOHN S ESQ 2101 E. KENNEDY BLVD. STE 2800 TAMPA, FL 33602 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUEMMER, ALBERT J
 Name:
 GUEMMER, ALBERT J

 Address:
 202-1 SOUTH AUDUBON AVE.
 Address:
 4636 SAN JOSE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33629

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORRES, MICHAEL V
 Name:

 Address:
 8722 PALISADES
 Address:

 City-St-Zip:
 TAMAP, FL 33615
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORRAS, MICHAEL D
 Name:

 Address:
 3713 W DELEON ST
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: ALBERT GUEMMER MGRM 03/29/2009