

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111397

FILED
Apr 15, 2009
Secretary of State

Entity Name: ABSALON PROPERTIES, LLC

Current Principal Place of Business:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-1361557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, GUSTAVO N
6055 SW 29TH STREET
MIAMI, FL 331554063 US

Name and Address of New Registered Agent:

HYDE, ARACELLI N
16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 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: ARACELLI N HYDE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOL, JOSE L
Address: 16562 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: SCALA, MAGALY
Address: 16562 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCALA, MAGALI
Address: 16562 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSE L NICHOL

MGR

04/15/2009

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