2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112493

Entity Name: INNISFREE PROPERTIES, LLC

FILED Apr 02, 2009 Secretary of State

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

10429 SPRING HILL DRIVE 1315 CORYDON AVE

SPRING HILL, FL 34608 US BROOKSVILLE, FL 34609 US

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET 1315 CORYDON AVE

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34609 US

FEI Number: 26-1468314 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:

THE HOGAN LAW FIRM 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGGINS, MICHAEL W
 Name:
 HIGGINS, MICHAEL W

 Address:
 10429 SPRING HILL DRIVE
 Address:
 1315 CORYDON AVE

 City-St-Zip:
 SPRING HILL, FL 34608 US
 City-St-Zip:
 BROOKSVILLE, FL 34609 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: MICHAEL W HIGGINS MGRM 04/02/2009