

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122700

Entity Name: LARRAN PROPERTIES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

35525 OLD GEIGER RD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

37722 GEIGER ROAD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

P.O. BOX 2176
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

35525 OLD GEIGER RD
ZEPHYRHILLS, FL 33541 US

FEI Number: 26-1547718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, POBLICK ESQUIRE
6244 GALL BLVD.
ZEPHYRHILLS, FL 33542 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: LAND TRUST NUMBER 37722
Address: 6244 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES:

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: KEN KEITH

OWNE

04/24/2009

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