

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007448

FILED
Feb 23, 2010
Secretary of State

Entity Name: NE 138TH PLACE PROPERTIES, LLC

Current Principal Place of Business:

625 MAIN STREET SUITE 27
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1944599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, DONALD M
8038 WHITFORD COURT
WINDERMERE, FL 34786 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
Name: HUBER, DONALD M
Address: 625 MAIN STREET SUITE 27
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: DONALD M. HUBER

MGR

02/23/2010

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