

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007448

FILED
Apr 07, 2011
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:

HUBER, DONALD M
8051 WHITFORD COURT
WINDERMERE, FL 34786 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:

04/07/2011

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

04/07/2011

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