2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009162

City-St-Zip:

WINTER SPRINGS, FL 32719

Entity Name: SINCERE PROPERTY SOLUTIONS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1139 O'DAY DRIVE WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** P O BOX 195004 WINTER SPRINGS, FL 32719 FEI Number: 26-1811234 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: KLINSHAW, CATHERINE Y 1139 O'DAY DRIVE WINTER SPRINGS, FL 32708 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: MGRM () Delete Title: () Change () Addition KLINSHAW, CATHERINE Y Name: Name: Address: P O BOX 195004 Address: City-St-Zip: WINTER SPRINGS, FL 32719 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLINSHAW, JOSEPH Name: Address: P O BOX 195004 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: JOSEPH KLINSHAW MGRM 04/29/2009