

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013615

FILED  
Jun 27, 2009  
Secretary of State

Entity Name: NEW YORK PROPERTIES LLC

**Current Principal Place of Business:**

14103 U.S. HIGHWAY 19  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

14103 U.S. HIGHWAY 19  
HUDSON, FL 34667

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GREY, FRANK I  
9020 RANCHO DEL RIO DR.  
SUITE 101  
NEW PORT RICHEY, FL 34655 US

**Name and Address of New Registered Agent:**

HENRY, STEVEN W  
14103 U. S. 19 NORTH  
HUDSON, FL 34667 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: STEVEN W, HENRY

06/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HENRY, STEVE  
Address: 14103 U.S. HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667

Title: MGRM ( ) Delete  
Name: WOODARD, WILLIAM  
Address: 2401 CORPORATE BLVD  
City-St-Zip: BROOKSVILLE, FL 34604

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN W. HENRY

MGRM

06/27/2009

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