

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013615

FILED
Apr 08, 2010
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 ()

Name and Address of Current Registered Agent:

HENRY, STEVEN W
14103 U. S. 19 NORTH
HUDSON, FL 34667 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: MGRM
Name: HENRY, STEVE
Address: 14103 U.S. HIGHWAY 19
City-St-Zip: HUDSON, FL 34667

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

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: STEVE HENRY

MGRM

04/08/2010

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