

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000013615

**FILED**  
**Apr 22, 2011**  
**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:** STEVEN HENRY

MGRM

04/22/2011

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