

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020458

Entity Name: 1028 PROPERTY LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1028 WEST NORTH BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

8602 SW 102 STREET
MIAMI, FL 33156

New Mailing Address:

P O BOX 391
FRUITLAND PARK, FL 34731

FEI Number: 26-2475414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEDING, PATRICIA A
8602 SW 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEVEDING, PATRICIA A
1525 HICKORY RIDGE DRIVE
FRUITLAND PARK, FL 34731 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVEDING, PATRICIA A
Address: 8602 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: STEVEDING, JOHN L
Address: 8602 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVEDING, PATRICIA A
Address: 1525 HICKORY RIDGE DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR (X) Change () Addition
Name: STEVEDING, JOHN L
Address: 1525 HICKORY RIDGE DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: JOHN STEVEDING

MGR

03/04/2009

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