

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031551

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROPERTIES GROUP MANAGEMENT, LLC

Current Principal Place of Business:

25 2ND STREET NORTH
SUITE 210
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

5810 US HIGHWAY 92 WEST (OFFICE)
PLANT CITY, FL 33567 US

Current Mailing Address:

25 2ND STREET NORTH
SUITE 210
ST PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 3132
SAINT PETERSBURG, FL 33731 US

FEI Number: 90-0354519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, YARON M
25 2ND STREET NORTH
SUITE 210
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DAVID, YARON M
5810 US HIGHWAY 92 WEST (OFFICE)
PLANT CITY, FL 33567 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, YARON M
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, YARON M
Address: PO BOX 3132
City-St-Zip: ST PETERSBURG, FL 33701 US

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: YARON DAVID

MGR

03/19/2009

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