

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035560

FILED
Apr 20, 2009
Secretary of State

Entity Name: PROPERTY INDUSTRIAL ENTERPRISES, LLC

Current Principal Place of Business:

970 OCOEE APOPKA ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

970 OCOEE APOPKA ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-2352912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL
970 OCOEE APOPKA ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

COOPER, MICHAEL R
970 OCOEE APOPKA ROAD
APOPKA, FL 32703 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: MICHAEL R. COOPER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, MICHAEL
Address: 970 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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: MICHAEL R. COOPER

MGRM

04/20/2009

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