

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036808

Entity Name: LLC PROPERTIES, LLC

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

22 SOUTH STREET, APT. G
ROCKLEGE, FL 32955

New Principal Place of Business:

5326 SR #46
MIMS, FL 32754

Current Mailing Address:

22 SOUTH STREET, APT. G
ROCKLEGE, FL 32955

New Mailing Address:

5326 SR #46
MIMS, FL 32754

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUGH, JAMES L
22 SOUTH STREET, APT. G
ROCKLEGE, FL 32955 US

Name and Address of New Registered Agent:

PUGH, JAMES L
5326 SR #46
MIMS, FL 32754 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: JAMES L PUGH

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUGH, JAMES L
Address: 22 SOUTH STREET, APT. G
City-St-Zip: ROCKLEGE, FL 32955

Title: MGRM () Delete
Name: PUGH, BETTY J
Address: 22 SOUTH STREET, APT. G
City-St-Zip: ROCKLEGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUGH, JAMES L
Address: 5326 SR #46
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Change () Addition
Name: PUGH, BETTY J
Address: 5326 SR #46
City-St-Zip: MIMS, FL 32754

Title: MGRM () Change (X) Addition
Name: PUGH, DAVID J
Address: 3750 OAKHILL DR.
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES L PUGH

MGRM

12/21/2009

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