

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040506

FILED
Mar 26, 2009
Secretary of State

Entity Name: MACFARLAN PROPERTIES LLC

Current Principal Place of Business:

3951 BLENHEIM STREET
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

3951 BLENHEIM STREET
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 26-2559433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES ESQ
12800 UNIVERSITY DR. SUITE 260
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

ECKERTY, THOMAS G ESQ
12734 KENWOOD LANE
SUITE #89
FT. MYERS, FL 33907 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: THOMAS G. ECKERTY

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACFARLAN, SUSAN
Address: 3951 BLENHEIM STREET
City-St-Zip: FT. MYERS, FL 33919

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: SUSAN MACFARLAN

MGRM

03/26/2009

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