2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043781

Entity Name: C.A.W.L. PROPERTIES, LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 LAKEVIEW DRIVE 1200 HIGH RIDGE ROAD SEBRING, FL 33870 STAMFORD, CT 06905

Current Mailing Address: New Mailing Address:

2141 LAKEVIEW DRIVE 1200 HIGH RIDGE ROAD SEBRING, FL 33870 STAMFORD, CT 06905

FEI Number: 06-1428043 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

RHOADES, CLIFFORD R 2141 LAKEVIEW DRIVE SEBRING, FL 33870 US

MANAGING MEMBERS/MANAGERS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature er register

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 WHITTINGHAM, C. ANTHONY
 Name:
 WHITTINGHAM, C. ANTHONY

 Address:
 700 CANAL STREET
 Address:
 1200 HIGH RIDGE ROAD

 City-St-Zip:
 STAMFORD, CT 06902
 City-St-Zip:
 STAMFORD, CT 06905

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WHITTINGHAM, JEAN Name: WHITTINGHAM, JEAN Address: 700 CANAL STREET Address: 1200 HIGH RIDGE ROAD

Address: 700 CANAL STREET Address: 1200 HIGH RIDGE ROAL City-St-Zip: STAMFORD, CT 06902 City-St-Zip: STAMFORD, CT 06905

Title: MGR () Delete Title: MGR (X) Change () Addition WHITTINGHAM, ANDREW WHITTINGHAM, ANDREW Name: Name: 1200 HIGH RIDGE ROAD Address: 700 CANAL STREET Address: City-St-Zip: STAMFORD, CT 06902 City-St-Zip: STAMFORD, CT 06905

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: C.A.W.L. DEVELOPMENT, INC. Name: C.A.W.L. DEVELOPMENT, INC. Address: 700 CANAL STREET Address: 1200 HIGH RIDGE RD. City-St-Zip: STAMFORD, CT 06902 City-St-Zip: STAMFORD, CT 06905

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: ANDREW J. WHITTINGHAM MGR 06/16/2009