

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053620

Entity Name: FOLEY PROPERTIES, LLC

FILED  
Feb 25, 2009  
Secretary of State

**Current Principal Place of Business:**

1300 RAINTREE PLACE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1300 RAINTREE PLACE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 26-2727416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HIGHTOWER, DAVID E  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 US

**Name and Address of New Registered Agent:**

HIGHTOWER, DAVID E  
1514 NORTH 9TH AVENUE  
PENSACOLA, FL 32503 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: DAVID E.HIGHTOWER

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FOLEY, WARREN L  
Address: 1300 RAINTREE PLACE  
City-St-Zip: WINTER PARK, FL 32789 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: WARREN L. FOLEY

MGR

02/25/2009

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