2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064351

Entity Name: PRIORITY PROPERTY MANAGEMENT, LLC

FILED Mar 19, 2009 Secretary of State

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

751 PINELLAS BAYWAY UNIT 105 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

751 PINELLAS BAYWAY UNIT 105 TIERRA VERDE, FL 33715

FEI Number: 26-3013210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIST, REBECCA
911 CHESTNUT ST
CLEARWATER, FL 33756 US
CLAUDIO, REINALDO
751 PINELLAS BAYWAY
UNIT 105
TIERRA VERDE, FL 33715 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: REINALDO CLAUDIO 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: CLAUDIO, REINALDO

Address: Address: 751 PINELLAS BAYWAY UNIT 105
City-St-Zip: City-St-Zip: TIERRA VERDE, FL 33715

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: REINALDO CLAUDIO MGR 03/19/2009