

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067499

FILED
Feb 08, 2010
Secretary of State

Entity Name: PIGEON CREEK PROPERTIES, LLC

Current Principal Place of Business:

719 GARDEN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

719 GARDEN STREET
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-3994080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDER, JERRY W
719 GARDEN STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

ALLENDER, STEVEN C
719 GARDEN STREET
TITUSVILLE, FL 32796 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: STEVEN C. ALLENDER

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLENDER, STEVEN C
Address: 719 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM
Name: ALLENDER, JERRY W
Address: 719 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

I hereby 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: STEVEN C. ALLENDER

MR.

02/08/2010

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