

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080469

FILED
May 01, 2009
Secretary of State

Entity Name: CROOKED PALM PROPERTIES, LLC

Current Principal Place of Business:

4189 EASTWOOD DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4189 EASTWOOD DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-1649309 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:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MANG () Change (X) Addition
Name: GEIST, CARL M MR
Address: 4189 EASTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 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: CARL GEIST

MANA

05/01/2009

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