2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000086831

Entity Name: BLANTON PROPERTIES, LLC

Current Principal Place of Business:

29750 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Principal Place of Business:

1642 FORTUNE DR
CLEARWATER, FL 33756

Current Mailing Address:

29750 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Mailing Address:

1642 FORTUNE DR
CLEARWATER, FL 33756

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
29750 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BLANTON, ROGER
1642 FORTUNE DR
CLEARWATER, FL 33756 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: ROGER BLANTON 04/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEPHEN, HERBERT
Address: 90 CANAL DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HERBERT STEPHEN MGR 04/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date