

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093850

Entity Name: GUEM-TOR II PROPERTIES, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

202-1 SOUTH AUDUBON AVENUE
TAMPA, FL 33609

New Principal Place of Business:

4636 SAN JOSE ST
TAMPA, FL 33629

Current Mailing Address:

202-1 SOUTH AUDUBON AVENUE
TAMPA, FL 33609

New Mailing Address:

4636 SAN JOSE ST
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GUEMMER, ALBERT J
Address: 202-1 SOUTH AUDUBON AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: TORRES, MICHAEL V
Address: 202-1 SOUTH AUDUBON AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUEMMER, ALBERT J
Address: 4636 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: TORRES, MICHAEL V
Address: 4636 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629

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: ALBERT GUEMMER

MGR

03/29/2009

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