

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103882

FILED
Apr 30, 2009
Secretary of State

Entity Name: METROPOLITAN EQUITY GROWTH ACQUISITION PROPERTIES LLC

Current Principal Place of Business:

913 GULF BREEZE PKWY
SUITE 12A
GULF BREEZE, FL 32561

New Principal Place of Business:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

Current Mailing Address:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-3666781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PABIAN, KRISTINE
121 SHORELINE DRIVE
GULF BREEZE, FL 32561 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: PABIAN, ROBERT C
Address: 121 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: DENNEY, CHIEF
Address: 17062 CAMINO DE LA MITRA
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: MGRM () Delete
Name: STECH, DAVE
Address: 11582 BOX ELDER WAY
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES:

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

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

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: ROBERT C PABIAN

MGRM

04/30/2009

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