2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108990

Entity Name: YULEE PROPERTY INVESTMENT, LLC

5028 ASHINGTON LANDING DRIVE

TAMPA, FL 33647

Address:

City-St-Zip:

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12738 N. FLORIDA AVENUE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 12738 N. FLORIDA AVENUE TAMPA, FL 33612 FEI Number: 26-3772156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCARR, MARINA Y 12738 N. FLORIDA AVENUE TAMPA, FL 33612 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAMLET FINANCIAL SER, VICES, LLC Name: Name: Address: 12738 N. FLORIDA AVENUE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALPE II MANAGEMENT, AND DEVELOPMEN T, LLC Name: Address: 16512 TURNBURY OAK DRIVE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NAPELA ENTERPRISES,, LLC Name: Name: Address: 25 GRESTONE MANOR Address: City-St-Zip: LEWES, DE 19958 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DLB PROPERTIES, LLC, Name:

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.

Address:

City-St-Zip:

SIGNATURE: GEORGE BASSIL MGRM 04/02/2009