

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110966

FILED
Apr 28, 2009
Secretary of State

Entity Name: HARTLEY AND MYERS PROPERTIES LLC

Current Principal Place of Business:

202 E STUART AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1410
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-3835434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, C B III
202 E STUART AVENUE
LAKE WALES, FL 33853 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: CBM GROVES, INC.
Address: PO BOX 1410
City-St-Zip: LAKE WALES, FL 33859 US

Title: MGRM () Delete
Name: HARTLEY, A L
Address: PO BOX 1410
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES:

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: C. B. MYERS III

MGRM

04/28/2009

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