

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111740

Entity Name: TAK PROPERTIES, LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

36413 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

36413 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

PO BOX 1003
CRYSTAL SPRINGS, FL 33524 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

GRAY, JODIE L
39646 FIG AVENUE
CRYSTAL SPRINGS, FL 33524 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: LEONARD H. JOHNSON

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACC INVESTMENT GROUP LLC
Address: 14012 SEVENTH STREET #10
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISTON, CLYDE A
Address: 39646 FIG AVENUE
City-St-Zip: CRYSTAL SPRINGS, FL 33524 US

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: CLYDE A. BISTON

MGR

08/28/2009

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