

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115474

FILED
Jul 08, 2009
Secretary of State

Entity Name: FLORIDA BLUE SKY PROPERTIES, LLC

Current Principal Place of Business:

117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-4285854 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HOLDEN, M. LANCE
117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDEN, M. LANCE
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HOLDEN, MIA M
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BRENNAN, WELDON E
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Change (X) Addition
Name: BRENNAN, DONNA
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

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: M. LANCE HOLDEN

MGRM

07/08/2009

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