

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117056

FILED
Sep 01, 2009
Secretary of State

Entity Name: HAZELTINE PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR
SUITE 150
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6457 HAZELTINE NATIONAL DR
SUITE 150
ORLANDO, FL 32822 US

New Mailing Address:

2 ORCHARD LN
GALENA, IL 61036

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, MARK R
6457 HAZELTINE NATIONAL DR
SUITE 150
ORLANDO, FL 32822 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: MGR () Delete
Name: NELSON, MARK R
Address: 15250 MILLHURST RD
City-St-Zip: PLANO, IL 60545 US

ADDITIONS/CHANGES:

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: MARK NELSON

GM

09/01/2009

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