

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117056

FILED
Feb 22, 2010
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:

2 ORCHARD LN
GALENA, IL 61036

New Mailing Address:

PO BOX 1008
SUGAR GROVE, IL 60554

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
Name: NELSON, MARK R
Address: 15250 MILLHURST RD
City-St-Zip: PLANO, IL 60545 US

I hereby 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

MGR

02/22/2010

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