

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068733

Entity Name: LTD PROPERTIES, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

74 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

74 MYRTLE ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 NINTH STREET N
SUITE 300
NAPLES, FL 34102 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
Name: JONES, GREGORY
Address: 74 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: JONES, PAMELA
Address: 74 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

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: GREGORY JONES

MGRM

02/24/2010

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