

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069037

FILED
Jan 20, 2010
Secretary of State

Entity Name: SPATH PROPERTIES, L.L.C.

Current Principal Place of Business:

1208 N. BROADWAY AVENUE
BARTOW, FL 33830

New Principal Place of Business:

1360 N. BROADWAY AVENUE
BARTOW, FL 33830

Current Mailing Address:

1208 N. BROADWAY AVENUE
BARTOW, FL 33830

New Mailing Address:

1360 N. BROADWAY AVENUE
BARTOW, FL 33830

FEI Number: 27-0590486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATH, AGUSTINA
1208 N. BROADWAY AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SPATH, AGUSTINA
1360 N. BROADWAY AVENUE
BARTOW, FL 33830 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: _____

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPATH, EUGENE
Address: 1360 N. BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: SPATH, AGUSTINA
Address: 1360 N. BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

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: AGUSTINA SPATH

MGRM

01/20/2010

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