2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100837

Entity Name: 51 PROPERTIES LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2815 55TH AVENUE NORTH 2815 55TH AVENUE NORTH ST PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

2815 55TH AVENUE NORTH ST PETERSBURG, FL 33714 2815 55TH AVENUE NORTH ST PETERSBURG, FL 33714 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURETZ, KANDE G 2815 55TH AVENUE NORTH ST PETERSBURG, FL 33714 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: CEO

Name: PURETZ, KANDE G Address: 2815 55TH AVENUE

City-St-Zip: ST PETERSBURG, FL 33714 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 Statues.

SIGNATURE: KANDE G. PURETZ CEO 02/09/2010