

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002859

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

6260 COLAN PLACE
SARASOTA, FL 34241

Current Mailing Address:

P.O. BOX 758
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0881824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD F
1515 RINGLING BLVD., 10TH FLOOR
SARASOTA, FL 34236 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 () Delete
Name: JONES, JEFFREY F
Address: 6582 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: JEFFREY F. JONES

MGRM

04/29/2009

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