

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000945

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ANTONIOU PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

5101 ORANGE BLOSSOM  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

5101 S. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34758

**Current Mailing Address:**

PO BOX 1446  
ELLCOTT CITY, MD 21041

**New Mailing Address:**

FEI Number: 38-3456038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HEIDENRICH, LEWIS H  
243 N W 121 TERR  
CORAL SPRINGS, FL 33071      US

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

JOEL FRIEND & ASSOCIATES  
2863 EXECUTIVE PARK DRIVE, SUITE 105  
WESTON, FL 33331      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: JOEL FRIEND

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ANTONIOU, THOMAS S  
Address: 9724 TREYBURN CT.  
City-St-Zip: ELLCOTT CITY, MD 21042

Title: MGRM ( ) Delete  
Name: SMITH, VANESSA A  
Address: 631 KENSINGTON AVE  
City-St-Zip: SEVERNA PARK, MD 21146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, VANESSA A  
Address: 403 WOODLAND ESTATES WAY  
City-St-Zip: MILLERSVILLE, MD 21108

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: THOMAS S. ANTONIOU

MGRM

04/29/2009

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