2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000001109 SECRETARY OF STATE 1. Entity Name JUSTEN PROPERTIES, L.L.C. DIVISION OF CORPORATIONS 08 FEB -5 AM 10: 51 Principal Place of Business Mailing Address **16 E PLANT STREET** 16 E PLANT STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 01312008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561421 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, DONALD R JR. DO NOT WRITE 16 E PLANT STREET WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. .SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME NEILL, EDWARD C STREET ADDRESS 2965 TATE BOULEVARD, SOUTHEAST CITY-ST-ZIP HICKORY, NC 28601 MGRM NAME ALLEN, DONALD R JR. STREET ADDRESS 16 E PLANT STREET WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING