2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001322

Entity Name: FLOYD BROTHERS PROPERTIES, L.C.

FILED Jan 20, 2009 Secretary of State

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

 101 E 9 1/2 MILE ROAD
 25 E 9 1/2 MILE ROAD

 PENSACOLA, FL 32534
 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

 101 E 9 1/2 MILE ROAD
 25 E 9 1/2 MILE ROAD

 PENSACOLA, FL 32534
 PENSACOLA, FL 32534

FEI Number: 59-3547010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLAR, LARRY D ESQ 5514 NORTH DAVIS HWY SUITE 105 PENSACOLA, FL 32503 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLOYD, TIMOTHY W
 Name:

 Address:
 3030 PELICAN LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLOYD, SAMUEL D
 Name:

 Address:
 9565 CHANDLER DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32534
 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: TIMOTHY W FLOYD MGRM 01/20/2009