

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003838

FILED
Apr 20, 2009
Secretary of State

Entity Name: HISTORIC PROPERTIES OF AMERICA, LLC

Current Principal Place of Business:

201 FRONT ST., SUITE 224
KEY WEST, FL 33040

New Principal Place of Business:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT ST., SUITE 224
KEY WEST, FL 33040

New Mailing Address:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

FEI Number: 65-0929955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST., SUITE 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BATTY, PETER
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GONZALEZ, JOSE
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SCALES, EDWIN A III
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: BATTY, PETER
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: SCALES, EDWIN A III
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O. SWIFT, III

MGRM

04/20/2009

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