

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008677

FILED
Feb 18, 2010
Secretary of State

Entity Name: 209 TEQUESTA DRIVE PROPERTIES, LLC

Current Principal Place of Business:

209 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

209 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 14-5463449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARELLI, JOHN M III
104 LIGHTHOUSE DR.
JUPITER INLET COLONY, FL 33469 US

Name and Address of New Registered Agent:

ZUCCARELLI, JOHN M III
236 BEACON LANE
JUPITER INLET COLONY, FL 33469 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: JOHN M. ZUCCARELLI III

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZUCCARELLI, JOHN M III
Address: 236 BEACON LANE
City-St-Zip: JUPITER INLET COLONY, FL 33469

I hereby 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: JOHN M. ZUCCARELLI III

PRES

02/18/2010

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