

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003995

FILED
Jan 18, 2008
Secretary of State

Entity Name: CULLEN BROS. PROPERTIES, LLC

Current Principal Place of Business:

696 BAY ROAD
DOVER, DE 19901

New Principal Place of Business:

696 S BAY ROAD
DOVER, DE 19901

Current Mailing Address:

P.O. BOX 794
DOVER, DE 19903

New Mailing Address:

FEI Number: 52-2006770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CULLEN, THOMAS
Address: P.O. BOX 794
City-St-Zip: DOVER, DE 19903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS D. CULLEN

MGRM

01/18/2008

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