

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004354

FILED
Feb 24, 2009
Secretary of State

Entity Name: FOURTH QUARTER PROPERTIES 129, LLC

Current Principal Place of Business:

45 ANSLEY DRIVE
NEWMAN, GA 30263

New Principal Place of Business:

Current Mailing Address:

45 ANSLEY DRIVE
NEWMAN, GA 30263

New Mailing Address:

FEI Number: 37-1526121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FROOK, MARGARET S ESQ.
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: MARGARET S. FROOK, ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, STANLEY E
Address: 45 ANSLEY DRIVE
City-St-Zip: NEWMAN, GA 30263

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: STANLEY E. THOMAS

MGR.

02/24/2009

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