

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000627

FILED
Jul 02, 2007
Secretary of State

Entity Name: GERSON PROPERTIES, LLC

Current Principal Place of Business:

559 GINGERMILL LANE
LEXINGTON, KY 40509

New Principal Place of Business:

Current Mailing Address:

559 GINGERMILL LANE
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 61-1317294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KALLMAN, HERBERT
12670 KELLY PALM DRIVE
FT. MEYERS, FL 33908 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: GERSON, KENNETH L
Address: 559 GINGERMILL LANE
City-St-Zip: LEXINGTON, KY 40509

Title: MGRM () Delete
Name: GERSON, ALBERTA H
Address: 559 GINGERMILL LANE
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH L. GERSON

MGRM

07/02/2007

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