

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132390

FILED
Jan 16, 2012
Secretary of State

Entity Name: 2101 PROPERTY HOLDING CO., LLC

Current Principal Place of Business:

2101 SW 20TH PLACE
OCALA, FL 34474 US

New Principal Place of Business:

2101 SW 20TH PLACE
OCALA, FL 34471 US

Current Mailing Address:

2101 SW 20TH PLACE
OCALA, FL 34474 US

New Mailing Address:

2101 SW 20TH PLACE
OCALA, FL 34471 US

FEI Number: 45-3908727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL J. COOPER, P.A.
321 NW 3RD AVE
OCALA, FL FL 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
Name: MCGHEE, J. ROBERT
Address: 2101 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471 US

Title: MGRM
Name: DAS, CHANDRANATH L
Address: 2101 SW 20TH PLACE
City-St-Zip: Ocala, FL 34471 US

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: J.ROBERT MCGHEE, D.O.

MGRM

01/16/2012

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