2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068885

Entity Name: CLOSE PROPERTIES, LLC

Current Principal Place of Business:

301 NW 4TH AVE

OKEECHOBEE. FL 34972

Current Mailing Address:

301 NW 4TH AVE

OKEECHOBEE, FL 34972

FEI Number: 45-2708750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSE HOLDINGS, LLC 301 NW 4TH AVE OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC9330925566

Authorized Person(s) Detail:

Title MGR

Name CLOSE HOLDINGS, LLC

Address 301 NW 4TH AVE

City-State-Zip: OKEECHOBEE FL 34972

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS C CLOSE

MGR CLOSE HOLDINGS LLC

04/12/2013