

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000969

**FILED  
Jan 21, 2011  
Secretary of State**

**Entity Name:** BANKS ROAD PROPERTIES, LLC

**Current Principal Place of Business:**

2761 N.E. 6TH STREET  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2761 N.E. 6TH STREET  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0985423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARNOLD, ONLEY E  
2761 NE 6TH STREET  
POMPANO BEACH, FL 33062 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: ARNOLD, ONLEY E  
Address: 2761 NE 6TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: ONLEY E. ARNOLD

MGRM

01/21/2011

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