

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001435

FILED
Mar 09, 2011
Secretary of State

Entity Name: URANUS PROPERTIES, L.L.C.

Current Principal Place of Business:

3635 S CLYDE MORRIS BLVD #100
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3635 S CLYDE MORRIS BLVD #100
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3628517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNONE, LOUIS M
3635 S CLYDE MORRIS BLVD #100
PORT ORANGE, FL 32129 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: AGNONE, LOUIS M
Address: 3635 S CLYDE MORRIS BLVD #100
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: STELLA, GREGORY J
Address: 3635 S CLYDE MORRIS BLVD #100
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: MOULIS, HARRY
Address: 3635 S CLYDE MORRIS BLVD #100
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: GOLDBERG, PAUL B
Address: 1070 N. STONE STREET, D
City-St-Zip: DELAND, FL 32720

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: LOUIS M. AGNONE

MGRM

03/09/2011

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