

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004806

Entity Name: EL NINO PROPERTIES, L.L.C.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

192 SOUTH LAKE DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

351 LEMON AVE
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 59-3645675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32115 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: MGR
Name: COSTA, STEVEN
Address: 351 LEMON AVE
City-St-Zip: LAKE HELEN, FL 32744

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: STEVEN COSTA

MGR

05/27/2011

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