

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007792

FILED
Feb 15, 2011
Secretary of State

Entity Name: ENGLERT PROPERTIES, LLC

Current Principal Place of Business:

1021 SOUTH ROGERS CIRCLE,
SOUTH 18
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 SOUTH ROGERS CIRCLE,
SOUTH 18
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1031466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L ESQUIRE
1800 CORPORATE BOULEVARD, N.W., SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, RONALD L ESQUIRE
1800 CORPORATE BOULEVARD, N.W.,
SUITE 302
BOCA RATON, FL 33431 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: RONALD L. SIEGEL

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLERT, PATRICIA P
Address: 1021 SOUTH ROGERS CIRCLE, SUITE 18
City-St-Zip: BOCA RATON, FL 33487

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: PATRICIA P. ENGLERT

MS.

02/15/2011

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