

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007825

FILED
Apr 09, 2011
Secretary of State

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

Current Principal Place of Business:

C/O JAMES J. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

C/O JAMES J. MURCHIE
55 RICHMONDVILLE AVE
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 58-2584900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE A
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURCHIE, VICTORIA M
Address: 901 LAUREL HILL
City-St-Zip: KNOXVILLE, TN 37923

Title: MGRM
Name: O'BRIEN, ELIZABETH M
Address: 2022 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: MURCHIE, JAMES J
Address: 55 RICHMONDVILLE AVE.
City-St-Zip: WESTPORT, CT 06880

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: JAMES J. MURCHIE

MGRM

04/09/2011

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