2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018047

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

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 S. MACDILL AVE # 222 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3225 S. MACDILL AVE #222 TAMPA, FL 33629

FEI Number: 75-3017018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALY, TOM P 3225 S. MACDILL AVE #222 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALY, TOM P PRES

Address: 3225 S. MACDILL AVE SUITE 222

City-St-Zip: TAMPA, FL 33629 US

Title: MGR

Name: DALY, EILEEN

Address: 3225 S MACDILL AVE #222 City-St-Zip: TAMPA, FL 33629 US

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 Statues.

SIGNATURE: TOM DALY MGRM 04/13/2011