2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018110

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

FILED Mar 12, 2010 Secretary of State

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

2121 MCGREGOR BLVD SUITE 1

FORT MYERS, FL 33902 US

Current Mailing Address: New Mailing Address:

2121 MCGREGOR BLVD SUITE 1

FORT MYERS, FL 33902 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLASP INC. 3001 TAMIAMI TRAIL N., 4TH FLOOR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTSON, SCOTT

Address: 2121 MCGREGOR BLVD STE 1 City-St-Zip: FORT MYERS, FL 33902 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: SCOTT ROBERTSON MGR 03/12/2010