2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018163

Entity Name: TIERRA VERDE PROPERTY MANAGEMENT, L.L.C.

FILED Apr 12, 2011 Secretary of State

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

1110 PINELLAS BAYWAY S. #207 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY S. #207 TIERRA VERDE, FL 33715

FEI Number: 59-2154094 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:

FOX, GREGORY A ESQ. 28050 U.S. 19 NORTH, STE. 100 CLEARWATER, FL 33761 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: ROUANZION, SUSAN

Address: 1110 PINELLAS BAY WAY #207 City-St-Zip: TIERRA VERDE, FL 33715

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: SUSAN ROUANZION MGRM 04/12/2011