2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005669

Entity Name: EASTERLING FAMILY PROPERTIES, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

5741 BEE RIDGE ROAD, STE. 390 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5741 BEE RIDGE ROAD, STE. 390 SARASOTA, FL 34233

FEI Number: 02-0565370 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:

DOERR, KENNETH D
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US
DOERR, KENNETH D
1641 FIELD ROAD
SARASOTA, FL 34231 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: KEN DOERR 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EASTERLING, GARY W MGRM Address: 5741 BEE RIDGE RD #390 City-St-Zip: SARASOTA, FL 34233

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: GARY EASTERLING MGRM 01/06/2011