2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008034

Entity Name: PALLAS PROPERTIES, LLC

FILED Mar 22, 2011 Secretary of State

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

8231 BAY COLONY DRIVE, UNIT #1504 FLORIDA, FL 34108 US

Current Mailing Address: New Mailing Address:

NUMBER ONE SEVENTH ST., STE. 1601 #1 SEVENTH ST., STE. 1601 AUGUSTA, GA 30901 US #1 SEVENTH ST., STE. 1601 AUGUSTA, GA 30901 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:

NICI, JAMES R ESQ.
C/O COX & NICI
C/O COX & NICI
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US
COX, JOE B ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JOE B. COX 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PALLAS, CHRISTOPHER W
Address: #1 SEVENTH STREET, SUITE 1601
City-St-Zip: AUGUSTA, GA 30901 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: CHRISTOPHER W. PALLAS MGR 03/22/2011