2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008136

Entity Name: ROWE PROPERTIES, LLC

FILED Apr 24, 2012 Secretary of State

Date

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

PELICAN PLAZA, STE. 228 8820 S. SEA OAKS WAY 4731 NORTH HIGHWAY A1A #204

VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PELICAN PLAZA, STE.228 8820 S. SEA OAKS WAY 4731 NORTH HIGHWAY A1A #204

VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 26-0067973 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:

JOHNSON, PAULINE R 8820 S. SEA OAKS WAY #204 VERO BEACH, FL 32963 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, PAULINE R

 Address:
 8820 S SEA OAKS WAY #204

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

 Name:
 JOHNSON, WILLIAM P

 Address:
 8820 S SEA OAKS WAY #204

 City-St-Zip:
 VERO BEACH, FL 32963

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: PAULINE R. JOHNSON MGRM 04/24/2012