2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009600

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

FILED Jan 04, 2011 Secretary of State

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

4025 NORTHWEST PASSAGE 151 BERT RIDGE RD TALLAHASSEE, FL 32303 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

4025 NORTHWEST PASSAGE 151 BERT RIDGE RD TALLAHASSEE, FL 32303 HAVANA, FL 32333

FEI Number: 14-1863430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDBERG, STUART E 2039 CENTRE POINTE BOULEVARD, SUITE 201 TALLAHASSEE, FL 32308 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:
 WOOD, GARY

 Address:
 151 BERT RIDGE RD

 City-St-Zip:
 HAVANA, FL 32333

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 WOOD MGRM 01/04/2011