2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024116

Entity Name: AMRHEIN PROPERTIES, L.C.

FILED Apr 23, 2010 Secretary of State

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

2622 RIO GRANDE DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II 99 NESBIT STREET PUNTA GORDA, FL 33950

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:

HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950 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: MGR

Name: AMRHEIN, ROBERT F
Address: 2622 RIO GRANDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT F. AMRHEIN MGR 04/23/2010