

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028482

FILED
Apr 10, 2010
Secretary of State

Entity Name: ANGLO-AMERICAN PROPERTIES, LLC

Current Principal Place of Business:

2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 870
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-1178732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, GRAHAM F
235 QUEENS LANE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: WHITFIELD, GRAHAM F
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: TAYLOR, BRUCE
Address: 430 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: GRAHAM WHITFIELD

MGRM

04/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date