

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005880

Entity Name: 1251 PROPERTIES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1251 SEMINOLA BLVD
SUITE 200
CASSELBERRY, FL 327073527 US

New Principal Place of Business:

1251 SEMINOLA BLVD
SUITE 202
CASSELBERRY, FL 327073527 US

Current Mailing Address:

1251 SEMINOLA BLVD
SUITE 200
CASSELBERRY, FL 327073527 US

New Mailing Address:

1251 SEMINOLA BLVD
SUITE 202
CASSELBERRY, FL 327073527 US

FEI Number: 57-1151710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACY, SCOTT
1251 SEMINOLA BLVD.
SUITE 200
CASSELBERRY, FL 327073527 US

Name and Address of New Registered Agent:

TRACY, SCOTT V
1251 SEMINOLA BLVD.
SUITE 202
CASSELBERRY, FL 327073527 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: SCOTT V TRACY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRACY, SCOTT V
Address: 1251 SEMINOLA BLVD., SUITE 202
City-St-Zip: CASSELBERRY, FL 327073527 US

Title: MGR
Name: RALEY, WILLIAM H
Address: 1251 SEMINOLA BLVD., SUITE 200
City-St-Zip: CASSELBERRY, FL 327073527 US

Title: MGR
Name: RALEY, SARA S
Address: 1251 SEMINOLA BLVD., SUITE 200
City-St-Zip: CASSELBERRY, FL 327073527 US

Title: MGR
Name: TRACY, TRACI L
Address: 1251 SEMINOLA BLVD., SUITE 202
City-St-Zip: CASSELBERRY, FL 327073527 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 Statutes.

SIGNATURE: SCOTT V TRACY

MGRM

05/01/2012

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