2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012057

Entity Name: KOON HOUSE PROPERTIES LLC

FILED May 25, 2010 Secrefary of State

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

360 W. MCKENZIE ST. 3400 NIGHTHAWK CT. PUNTA GORDA, FL 339505541 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

360 W. MCKENZIE ST. 3400 NIGHTHAWK CT. PUNTA GORDA, FL 339505541 PUNTA GORDA, FL 33950

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOCKIN, JANICE A BOCKIN, JANICE A 360 W. MCKENZIE ST. 3400 NIGHTHAWK CT

PUNTA GORDA, FL 339505541 US 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: 05/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BOCKIN, JANICE A Name: Address: 3400 NIGHHAWK CT 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.

05/25/2010 SIGNATURE: JANICE BOCKIN **MNGR**