2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019245

Entity Name: ENGLEWOOD PROPERTY HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

2230 S MCCALL RD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2230 S MCCALL RD ENGLEWOOD, FL 34224

FEI Number: 41-2097406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNAUF, MARK H 2230 S MCCALL RD ENGLEWOOD, FL 34224 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: KNAUF, MARK H MEMBER
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR

 Name:
 PORTER, SHERRY L MEMBER

 Address:
 2230 S MCCALL RD

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: MARK KNAUF MGRM 04/19/2011