2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028631

Entity Name: LTOFS PROPERTIES, LLC

FILED Apr 09, 2010 Secretary of State

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

1573 W FAIRBANKS AVE SUITE 300 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1573 W FAIRBANKS AVE SUITE 300 WINTER PARK, FL 32789

FEI Number: 11-3706784 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:

BEATTIE, JEFFREY L 1573 W. FAIRBANKS AVE. SUITE 300 WINTER PARK, FL 32789 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: BEATTIE, JEFFREY L DMD

Address: 1573 W. FAIRBANKS AVE., SUITE 300

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: GARFINKEL, BOBBY C DMD

Address: 1573 W. FAIRBANKS AVE., SUITE 300

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: MCNAMARA, CHARLES R DMD Address: 1573 W. FAIRBANKS AVE. , SUITE 300 City-St-Zip: WINTER PARK, FL 32789 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 Statues.

SIGNATURE: JEFFREY L. BEATTIE MGR 04/09/2010