

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028906

FILED
Jan 13, 2012
Secretary of State

Entity Name: PUERCO PROPERTIES, LLC

Current Principal Place of Business:

9 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

1 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

Current Mailing Address:

9 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

1 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

FEI Number: 20-0161758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOW, JAMES
9 SUNSHINE BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KELLY, PATRICK J
1 SUNSHINE BLVD.
ORMOND BEACH, FL 32174 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: PATRICK J KELLY

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, MARK
Address: 1 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: TUTTLE, ROBERT J
Address: 1 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: MARK S EDWARDS

MGR

01/13/2012

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