2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009780

Entity Name: BRIGHTLEAF PROPERTIES, LLC

FILED Jan 18, 2011 Secretary of State

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

1685 LEE RD., STE 130 830 JUANITA RAEL

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1685 LEE RD., STE 130 830 JUANITA RAEL WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 20-0687230 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:

MARTIN, MIRTHA V CPA 420 SOUTH COUNTRY CLUB ROAD LAKE MARY, FL 32746 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:
 MYERS, NANCY H

 Address:
 830 JUANITA RAEL

 City-St-Zip:
 WINTER PARK, FL 32789

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: NANCY H MYERS MGR 01/18/2011