

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014208

FILED
Mar 22, 2011
Secretary of State

Entity Name: CALIFORNIA PROPERTIES, LLC

Current Principal Place of Business:

421 SW CALIFORNIA AVENUE
SUITE 101
STUART, FL 34994

New Principal Place of Business:

421 SW CALIFORNIA AVENUE
SUITE 101
STUART, FL 349942917

Current Mailing Address:

P.O. BOX 1559
STUART, FL 349951559

New Mailing Address:

FEI Number: 32-0108318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
C/O FEE & JEFFRIES PA
1227 NORTH FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PT
Name: RESNICK, TODD A
Address: PO BOX 1409
City-St-Zip: STUART, FL 349951409

Title: EVPS
Name: RESNICK, MARY H
Address: PO BOX 1409
City-St-Zip: STUART, FL 349951409

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: TODD A. RESNICK

P

03/22/2011

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