

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014285

FILED
Mar 26, 2011
Secretary of State

Entity Name: CYGENHAGEN PROPERTIES, LLC

Current Principal Place of Business:

1905 WINKLER AVENUE
SUITE 9
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7001
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 55-0868254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYGENHAGEN, GLADYS
13533 PINE VILLA LN.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CYGENHAGEN, GLADYS
1905 WINKLER AVE.#9
FORT MYERS, FL 33901 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:

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CYGENHAGEN, GLADYS
Address: 13533 PINE VILLA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: ARZENO, JOSE DANILO
Address: 13533 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: KERR, ALEJANDRA
Address: 7926 W. KENTUCKY AVE.
City-St-Zip: DENVER, CO 80226

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: GLADYS CYGENHAGEN

MGR

03/26/2011

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