2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020935

Entity Name: LARAMIE PROPERTIES, LLC

FILED Jun 01, 2011 Secretary of State

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

401 E. JACKSON STREET **SUITE 1700** TAMPA, FL 336025250 US

Current Mailing Address: New Mailing Address:

P.O. BOX 341

401 E. JACKSON STREET SUITE 1700 BABSON PARK, FL 33827 US TAMPA, FL 336025250 US

FEI Number: 20-0877057 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

KALISH, WILLIAM ESQ. Name:

Address: 401 E. JACKSON STREET, SUITE 1700

City-St-Zip: TAMPA, FL 336025250 US

Title: MGR

Name: GRIFFIN, DOROTHY Address: P.O. BOX 341

BABSON PARK, FL 33827 City-St-Zip:

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: WILLIAM KALISH, ESQ. **MGR** 06/01/2011