

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025934

FILED
Jan 11, 2011
Secretary of State

Entity Name: WHO CARES PROPERTIES, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

69 WEST SHORE ROAD
ALBURGH, VT 05440 US

FEI Number: 20-1150115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: GANIN, BARBARA MANAGER
Address: 69 WEST SHORE ROAD
City-St-Zip: ALBURGH, VT 05440

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: BARBARA GANIN

MGR.

01/11/2011

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