

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038165

FILED
Aug 28, 2012
Secretary of State

Entity Name: LUNDIN PROPERTIES LLC

Current Principal Place of Business:

9523 WILSHIRE LAKES BLVD.
NAPLES, FL 34109

New Principal Place of Business:

2009 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

9523 WILSHIRE LAKES BLVD.
NAPLES, FL 34109

New Mailing Address:

2009 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 14-1909407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDIN, KATHLEEN
9523 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LUNDIN, KATHLEEN
2009 TRADE CENTER WAY
NAPLES, FL 34109 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: KATHLEEN M. LUNDIN

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNDIN, KATHLEEN M
Address: 2009 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: KATHLEEN M. LUNDIN

MGR

08/28/2012

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