

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039053

Entity Name: RAND PROPERTIES LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

413 NORTHLAKE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

413 NORTHLAKE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 34-1988913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZEL, DAVID
413 NORTHLAKE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HERTZEL, DAVID
413 NORTHLAKE DRIVE
NORTH PALM BEACH, FL 33408 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: DAVID HETZEL

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HETZEL, DAVID
Address: 413 NORTHLAKE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: THOMPSON, ROBERT J
Address: 413 NORTHLAKE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID HETZEL

MGRM

04/12/2010

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