

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051013

FILED
Mar 16, 2011
Secretary of State

Entity Name: PLUM RIVER PROPERTIES, LLC

Current Principal Place of Business:

545 DELANEY AVENUE,
SUITE 9
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

545 DELANEY AVENUE,
SUITE 9
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1351272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFLER, TIM
545 DELANEY AVE
BLDG 9
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEFFLER, TIMOTHY M
545 DELANEY AVE
BLDG 9
ORLANDO, FL 32801 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: TIMOTHY M LEFFLER

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEFFLER, TIMOTHY M
Address: 545 DELANEY AVE. SUITE 9
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: HEANEY, SEAN
Address: 545 DELANEY AVE , SUITE #9
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: EDWARDS, PHILLIP A.
Address: 545 DELANEY AVE. SUITE # 9
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: GRANDSTAFF, BRIAN
Address: 545 DELANEY AVE SUITE # 9
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: ETCHINSON, MIKE
Address: 545 DLANEY AVE SUITE #9
City-St-Zip: ORLANDO, FL 32801

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: TIMOTHY M LEFFLER

MGRM

03/16/2011

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