2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072709

Entity Name: STAGHORN PROPERTIES, LLC

FILED Jan 03, 2011 Secretary of State

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

390 SW CESSNA CT LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

390 SW CESSNA CT LAKE CITY, FL 32025 US

FEI Number: 20-2812205 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:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, STE. 1100
WEST PALM BEACH, FL 33401 US

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUNWARD PROPERTIES, INC.
Address: 390 SW CESSNA CT
City-St-Zip: LAKE CITY, FL 32025

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: FREDRICK J.H. ELFERS D 01/03/2011