2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078948

Entity Name: HANLEY-BURNEY PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

1430 RAIL HEAD BLVD # 109 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1430 RAIL HEAD BLVD # 109 NAPLES, FL 34110

FEI Number: 84-1660408 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:

HANLEY, BARBARA L 1430 RAIL HEAD BLVD, STE 109 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANLEY, BARBARA L

 Address:
 1430 RAIL HEAD BLVD, # 109

 City-St-Zip:
 NAPLES, FL 34110

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: BARBARA HANLEY MGR 04/30/2012