2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079862

Entity Name: ANNEX PROPERTIES, LLC.

FILED Apr 11, 2012 Secretary of State

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

7300 PENZANCE BLVD. #501 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

C/O PCMG C/O INCORE RESIDENTIAL PO BOX 60195 PO BOX 60195 FORT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 20-2489529 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:

NELSON, KIM 7229 MAIDA LANE FORT MYERS, FL 33908 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:

Γitle: MGR

 Name:
 NELSON, KIM

 Address:
 7229 MAIDA LANE

 City-St-Zip:
 FORT MYERS, FL 33908

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: KIM NELSON RA 04/11/2012