2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080353

Entity Name: EL MAXIMO PROPERTIES, LLC

FILED Mar 12, 2012 Secretary of State

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

200 AIRPORT RD

FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

200 AIRPORT RD

FROSTPROOF, FL 33843 US

FEI Number: 20-1859904 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:

WILSON, MARY RUTH 200 AIRPORT ROAD

FROSTPROOF, FL 33483 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: MGRM

 Name:
 WILSON, MARY RUTH

 Address:
 200 AIRPORT ROAD

 City-St-Zip:
 FROSTPROOF, FL 33483 US

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: MARY RUTH WILSON MGRM 03/12/2012