2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089136

Entity Name: PRI PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

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

324 MARINA DRIVE

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

324 MARINA DRIVE

PORT ST. JOE, FL 32456 US

FEI Number: 52-2455166 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:

GROOM, PAUL W II

116 SAILORS COVE ROAD
PORT ST. JOE, FL 32456 US

RISH, GIBSON & SCHOLZ
116 SAILORS COVE ROAD
PORT ST. JOE, FL 32456 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: THOMAS GIBSON 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, PHILIP A

 Address:
 106 N. CAICOS DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456 US

Title: MGRM

Name: KENNEDY, WILLIAM J Address: 1612 MONUMENT AVENUE City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM

Name: FOREHAND, CHRISTOPHER B Address: 308 MEADOWOOD COURT City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

Name: KNAUER, CLIFFORD L Address: 110 GOLF CLUB DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: PHILIP A JONES MGRM 04/27/2010