

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014937

Entity Name: P & O PROPERTIES, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-2325530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDONE, LENA
2507 JONILA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: PEDONE, LENA
Address: 2507 JONILA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: OSLER, GEORGE E
Address: 1215 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

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 Statutes.

SIGNATURE: GEORGE OSLER

MGRM

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date