2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015473

FILED Jan 04, 2012 Secretary of State

Entity Name: BARTRAM PROPERTIES OF NORTHEAST FLORIDA, LLC

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

6840 SR 16

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

6840 SR 16

ST. AUGUSTINE, FL 32092

FEI Number: 20-2368625 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:

SMITH, CHRISTOPHER E 6840 SR 16

ST. AUGUSTINE, FL 32092 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: SMITH, CHRISTOPHER E

Address: 6840 SR 16

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

 Name:
 SMITH, EDWARD

 Address:
 6840 STATE ROAD 16

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: CHRISTOPHER E. SMITH MP 01/04/2012