2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017366

Entity Name: CAUTHEN PROPERTIES, L.L.C.

FILED Mar 15, 2011 Secretary of State

Date

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

3800 LAKE GRIFFIN ROAD LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 737 LADY LAKE, FL 32158

FEI Number: 20-4476377 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:

HARSH, PAUL B II 3800 LAKE GRIFFIN ROAD LADY LAKE, FL 32159 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARSH, PAUL B II

 Address:
 3800 LAKE GRIFFIN ROAD

 City-St-Zip:
 LADY LAKE, FL 32159

Title: MGRM

Name: HARSH, LAURIE C Address: 3800 LAKE GRIFFIN ROAD City-St-Zip: LADY LAKE, FL 32159

Title: MGRM

Name: BELL, TIMOTHY C
Address: 36518 MILL VIEW RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM

 Name:
 BELL, KRISTIN A

 Address:
 36518 MILL VIEW RD

 City-St-Zip:
 FRUITLAND PARK, FL 34731

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: TIMOTHY CHAD BELL MGRM 03/15/2011