2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042806

Entity Name: JOHN R BEATTIE PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

960 LAKE BALDWIN LANE ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

960 LAKE BALDWIN LANE ORLANDO, FL 32814 US

FEI Number: 59-3647580 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:

BEATTIE, JOHN R

8025 LAKE WAUNATTA DRIVE
WINTER PARK, FL 32792 US

BEATTIE, JOHN R

960 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: JOHN R. BEATTIE 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEATTIE, JOHN R
Address: 960 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: JOHN R BEATTIE MGRM 02/16/2010