2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049266

FILED Jan 20, 2012 Secretary of State

Entity Name: 2559 NURSERY ROAD PROPERTIES, L.L.C.

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

2559 NURSERY ROAD

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2559 NURSERY ROAD

CLEARWATER, FL 33764

FEI Number: 51-0543398 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:

BURNS, DOUGLAS 2559 NURSERY ROAD STEA

CLEARWATER, FL 33764 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: BURNS, DOUG
Address: P O BOX 4087

City-St-Zip: CLEARWATER, FL 33758

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: DOUG BURNS MGRM 01/20/2012