2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063812

Entity Name: NOCTURNAL PROPERTIES, LLC

FILED Apr 20, 2012 Secretary of State

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

5253 OCEAN BLVD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5253 OCEAN BLVD SARASOTA, FL 34242

FEI Number: 20-3501805 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:

GARDI, LES CPA 7061 S. TAMIAMI TRAIL SARASOTA, FL 34231 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, SCOTT C Address: P.O. BOX 35215

City-St-Zip: SARASOTA, FL 342425215

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: SCOTT SMITH MGRM 04/20/2012