2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078729

Entity Name: JENSEN ISLAND PROPERTIES, LLC

FILED Jan 10, 2012 Secretary of State

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

#1 BARBADOS AVENUE UNITE 3D

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

6239 LOVE DRIVE #633 IRVING, TX 75039

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFRIES, DAVID M 1227 N. FRANKLIN STREET TAMPA, FL 33602 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: MGR

 Name:
 JENSEN, KURT M MGR

 Address:
 6239 LOVE DRIVE #0633

 City-St-Zip:
 IRVING, TX 75039 US

Title: MGRM

Name: JENSEN, EMMA K MGRM Address: 6239 LOVE DRIVE #0633 City-St-Zip: IRVING, TX 75039 US

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: KURT M JENSEN MGR 01/10/2012