2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092987

Entity Name: CAO PROPERTIES, LLC

FILED Feb 01, 2010 Secretary of State

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

13219 BYRD DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

13219 BYRD DRIVE ODESSA, FL 33556

FEI Number: 20-3777140 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:

HOLZBERGER, DUSTIN C
13219 BYRD DRIVE
0DESSA, FL 33556 US
HOLZBERGER, DUSTIN C
20320 MOSS BRANCH CT
LUTZ, FL 33558 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: 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HOLZBERGER, DUSTIN C Address: 20320 MOSS BRANCH COURT

City-St-Zip: LUTZ, FL 33558 US

Title: VP

Name: HOLZBERGER, MICHELE M Address: 20320 MOSS BRANCH COURT

City-St-Zip: LUTZ, FL 33558 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: ANSLEY OLINGER MNGR 02/01/2010