

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092987

Entity Name: CAO PROPERTIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13219 BYRD DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

13219 BYRD DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-3777140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZBERGER, DUSTIN C
20320 MOSS BRANCH CT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: ANSLEY OLINGER

MNGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date