

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093474

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRESCOTT PROPERTIES LLC

Current Principal Place of Business:

11660 SPOONBILL LANE
FORT MYERS, FL 33913

New Principal Place of Business:

3832 CHERRY LN
ST. JAMES CITY, FL 33956

Current Mailing Address:

11660 SPOONBILL LANE
FORT MYERS, FL 33913

New Mailing Address:

3832 CHERRY LN
ST. JAMES CITY, FL 33956

FEI Number: 20-3513969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, RONALD L
11660 SPOONBILL LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GOOD, RONALD L
3832 CHERRY LN
ST JAMES CITY, FL 33956 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOOD, RONALD L
Address: 3832 CHERRY LN
City-St-Zip: ST JAMES CITY, FL 33956

Title: MGRM
Name: GOOD, LINDA W
Address: 3832 CHERRY LN
City-St-Zip: ST JAMES CITY, FL 33956

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: RONALD L. GOOD

MGRM

04/27/2011

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