2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097704

Entity Name: SELDIN PROPERTIES - FLORIDA, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

2400 MIGUEL BAY DRIVE

TERRA CEIA ISLAND, FL 342500130

Current Mailing Address: New Mailing Address:

PO BOX 130

TERRA CEIA ISLAND, FL 342500130

FEI Number: 90-0265830 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:

ST. GIERMAINE, JOYCE 2400 MIGUEL BAY DRIVE

TERRA CEIA ISLAND, FL 342500130 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: [

Name: SELDIN, TIMOTHY D Address: 2400 MIGUEL BAY DRIVE

City-St-Zip: TERRA CEIA ISLAND, FL 342500130

Title:

Name: ST. GIERMAINE, JOYCE Address: 2400 MIGUEL BAY DRIVE

City-St-Zip: TERRA CEIA ISLAND, FL 342500130

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: TIMOTHY D SELDIN MR. 01/05/2011