

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102055

Entity Name: 57 PROPERTIES, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2400 ROBERTS RANCH RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2400 ROBERTS RANCH RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 16-1736311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 S. ALEXANDER STREET, SUITE 1
PLANT CITY, FL 335638400 US

Name and Address of New Registered Agent:

SPERRY, BRUCE J
1607 S. ALEXANDER STREET, SUITE 101
PLANT CITY, FL 335638421 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: BRUCE SPERRY

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATOUNIS, PAUL
Address: 2802 WEDGEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: PAUL PATOUNIS

MGRM

02/28/2011

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