2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104106

Entity Name: PROPERTY HOLDERS, LLC

FILED Feb 12, 2010 Secretary of State

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

661 LONGMEADOW CIRCLE LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

661 LONGMEADOW CIRCLE LONGWOOD, FL 32779 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULP, KEVIN 661 LONGMEADOW CIRCLE LONGWOOD, FL 32779 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: MGRM Name: FULP, KEVIN

Address: 661 LONGMEADOW CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: MGRM Name: PIZAM, HIAM C

Address: 1021 E. HARWOOD STREET City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: NIELSON, KENNETH N Address: 2001 SCHOHARE COURT City-St-Zip: ORLANDO, FL 32817

Title: MGRM

Name: PIZAM, ESTHER
Address: 170 NOTTOWAY TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KEVIN FULP MGR 02/12/2010