2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105582

Entity Name: SITTING BULL PROPERTIES, LLC

FILED Feb 22, 2011 Secretary of State

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

215 NORTH FIRST STREET STE 200 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

215 NORTH FIRST STREET STE 200 WINTER HAVEN, FL 33881

FEI Number: 56-2541669 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:

SILBIGER, JONATHAN S 215 NORTH FIRST STREET STE 200 WINTER HAVEN, FL 33881 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: DR

 Name:
 SILBIGER, JONATHAN S

 Address:
 215 FIRST ST N STE 200

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JONATHAN S. SILBIGER DR. 02/22/2011