2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123271

Entity Name: SON PROPERTIES, LLC

FILED Apr 23, 2012 Secretary of State

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

MARY T. NGUREN
8010 FIRENZE BLVD
ORLANDO, FL 32836
MARY T. NGUYEN
8010 FIRENZE BLVD
ORLANDO, FL 32836
ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

MARY T. NGUREN 8010 FIRENZE BLVD ORLANDO, FL 32836

FEI Number: 20-4310929 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:

NGUYEN, MARY 8010 FIRENZE BLVD. ORLANDO, FL 32836 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:
 NGUYEN, MARY

 Address:
 8010 FIRENZE BLVD.

 City-St-Zip:
 ORLANDO, FL 32836

Title: MGRM Name: MAI, SON

Address: 8010 FIRENZE BLVD. City-St-Zip: ORLANDO, FL 32836

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: MARY T NGUYEN MGM 04/23/2012