2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009892

Entity Name: NORCO PROPERTIES, LLC

FILED Jan 28, 2012 Secretary of State

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

1350 MAIN STREET, APT. 902 1350 MAIN STREET SARASOTA, FL 34236 US

UNIT 703

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1350 MAIN STREET, APT. 902 1350 MAIN STREET

SARASOTA, FL 34236 US **UNIT 703**

SARASOTA, FL 34236 US

FEI Number: 03-0580043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERGMAN, RICHARD B BERGMAN, RICHARD B 1350 MAIN STREET, APT. 1350 MAIN STREET, APT. 902 SARASOTA, FL 34236 US **UNIT 703** SARASOTA, FL 34236 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: RICHARD B. BERGMAN 01/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BERGMAN, RICHARD B Name: Address: 1350 MAIN STREET, UNIT 703 City-St-Zip: SARASOTA, FL 34236 US

Title: MGR

Name: FELDBAUM, JAMES Address: 531 RIVER TRAIL City-St-Zip: HAILEY, ID 833338811

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: RICHARD B. BERGMAN **MGR** 01/28/2012