

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021026

FILED
Apr 29, 2010
Secretary of State

Entity Name: PAPILLON PROPERTIES, L.L.C.

Current Principal Place of Business:

1211 SOUTHWEST 57TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

4923 SW 2ND PL
CAPE CORAL, FL 33914

Current Mailing Address:

1211 SOUTHWEST 57TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

4923 SW 2ND PL
CAPE CORAL, FL 33914

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

Name and Address of Current Registered Agent:

HARRIS, COLIN P
1211 SW 57TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARRIS, COLIN P
4923 SW 2ND PL
CAPE CORAL, FL 33914 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: COLIN P HARRIS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, COLIN P
Address: 4923 SW 2ND PL
City-St-Zip: CAPE CORAL, FL 33914

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: COLIN P HARRIS

MGM

04/29/2010

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