

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021894

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOUR SEASONS RESIDENTIAL PROPERTIES, LLC

Current Principal Place of Business:

1373 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

1373 N. KILLIAN DR.
SUITE B
LAKE PARK, FL 33403 US

Current Mailing Address:

1373 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

1373 N. KILLIAN DR.
LAKE PARK, FL 33403 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, NORMAN W
1373 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SAYRE, NORMAN W
1373 N. KILLIAN DR.
LAKE PARK, FL 33403 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYRE, NORMAN W
Address: 1373 N. KILLIAN DR.
City-St-Zip: LAKE PARK, FL 33403 US

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: NORMAN W. SAYRE

MGR

04/19/2011

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