2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044427

Entity Name: RUSKIN COLONY PROPERTIES LLC

FILED Apr 20, 2011 Secretary of State

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

2002 US HWY 41 S RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

2002 US HWY 41 S P.O.BOX 1193 RUSKIN, FL 33570 RUSKIN, FL 33575

FEI Number: 30-0408774 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:

TICHY, DAWN 2002 US HWY 41 S RUSKIN, FL 33570 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: TICHY, DONALD Address: 2002 US HWY 41 S City-St-Zip: RUSKIN, FL 33570

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: DONALD J TICHY MGRM 04/20/2011