

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058707

FILED
Apr 28, 2011
Secretary of State

Entity Name: VARR PROPERTY GROUP, LLC

Current Principal Place of Business:

3520 N. COCOA BLVD.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236752
COCOA, FL 32923

New Mailing Address:

FEI Number: 22-3935606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVEN D
3520 N. COCOA BLVD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BEYEL, MARK J
2325 ROCKLEDGE DR
ROCKLEDGE, FL 32955 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: MARK J BEYEL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATHEM, STEVEN D
Address: 3520 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: BEYEL, MARK J
Address: 4505 PINECONE PLACE
City-St-Zip: COCOA, FL 32926

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: MARK J BEYEL

MGRM

04/28/2011

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