2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074650

FILED Jan 24, 2010 Secretary of State

Entity Name: ENGLISH FAMILY RESIDENTIAL PROPERTIES, LLC

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

8923 LORI LANE

LAKELAND, FL 338096510

Current Mailing Address: New Mailing Address:

P O BOX 90702

LAKELAND, FL 338040702

FEI Number: 20-5365351 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:

VINING, C. GEOFFREY 1611 HÁRDEN BLVD LAKELAND, FL 33803 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:

MGRM

ENGLISH, C. J. III Name: Address: 8923 LORI LANE

City-St-Zip: LAKELAND, FL 33809 US

Title: MGRM

Name: ENGLISH, PAMELA Address: 8923 LORI LANE

LAKELAND, FL 33809 US City-St-Zip:

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: C. J, ENGLISH, III **MGRM** 01/24/2010