2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088046

Entity Name: PUNCH PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

880 JUPITER PARK DRIVE SUITE 14 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

880 JUPITER PARK DRIVE SUITE 14 JUPITER, FL 33458

FEI Number: 20-5498308 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:

STUART, JAMES D 880 JUPITER PARK DRIVE SUITE 14 JUPITER, FL 33458 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: STUART, JAMES D

Address: 880 JUPITER PARK DRIVE; SUITE14

City-St-Zip: JUPITER, FL 33458

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: JAMES D. STUART PRES 01/05/2010