

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088046

FILED
Feb 13, 2012
Secretary of State

Entity Name: PUNCH PROPERTIES, LLC

Current Principal Place of Business:

880 JUPITER PARK DRIVE
SUITE 14
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

880 JUPITER PARK DRIVE
SUITE 14
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5498308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: STUART, DAVID S
Address: 880 JUPITER PARK DRIVE, SUITE 14
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 Statutes.

SIGNATURE: JAMES D. STUART

MGRM

02/13/2012

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