

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000091638

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** ABSOLUTE PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 36-4593627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALHOUN, CONNIE M  
1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408 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: MGR  
Name: CALHOUN, CONNIE M  
Address: 1781 WHEELER ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: CALHOUN, WILLIAM C  
Address: 1781 WHEELER ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CONNIE M. CALHOUN

MGRM

03/22/2012

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