2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101443

Entity Name: CNS INVESTMENT PROPERTIES, LLC

FILED Apr 25, 2011 Secretary of State

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

12918 BRIDLEFORD DRIVE 6607 CLAIR SHORE DRIVE GIBSONTON, FL 33534 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

12918 BRIDLEFORD DRIVE 6607 CLAIR SHORE DRIVE GIBSONTON, FL 33534 APOLLO BEACH, FL 33572

FEI Number: 56-2623795 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:

SMITH, CANDICE

12918 BRIDLEFORD DRIVE
GIBSONTON, FL 33534 US

SMITH, CANDICE
6607 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 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: CANDICE N. SMITH 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, CANDICE

Address: 6607 CLAIR SHORE DRIVE City-St-Zip: APOLLO BEACH, FL 33572

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: CANDICE N. SMITH MGRM 04/25/2011