

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103290

FILED
Apr 18, 2012
Secretary of State

Entity Name: PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

13326 DOUBLE TREE CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1237
LOXAHATCHEE, FL 33470

New Mailing Address:

13326 DOUBLE TREE CIR.
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, DEBORAH
13326 DOUBLE TREE CIR.
WELLINGTON, FL 33414 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: SWIFT, DEBBIE
Address: P.O. BOX 1237
City-St-Zip: LOXAHATCHEE, FL 33470

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: DEBBIE SWIFT

MGRM

04/18/2012

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