2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105243

Entity Name: BN PROPERTIES LLC

FILED Apr 10, 2010 Secretary of State

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

2425 HARDEN BLVD #19

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2425 HARDEN BLVD #19 LAKELAND, FL 33803

LAKELAND, FL 33603

FEI Number: 20-5810793 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:

BILL, WELLS 2425 HARDEN BLVD #19 LAKELAND, FL 33803 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: MGR Name: WELLS, BILL

Address: 2425 HARDEN BLVD #19 City-St-Zip: LAKELAND, FL 33803

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: BILL WELLS MGRM 04/10/2010