

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122034

FILED
Feb 02, 2012
Secretary of State

Entity Name: MASTER PLANNED COMMUNITIES, LLC

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789

New Principal Place of Business:

121 GARFIELD AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789

New Mailing Address:

121 GARFIELD AVENUE
WINTER PARK, FL 32789

FEI Number: 37-1651562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, ALLAN E
1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KEEN, ALLAN E
121 GARFIELD AVENUE
WINTER PARK, FL 32789 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE KEEWIN REAL PROPERTY COMPANY, L.L.C.
Address: 121 GARFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: SILO GROUP REAL ESTATE, LLC
Address: 7800 W SAND LAKE RD, SUITE 210
City-St-Zip: ORLANDO, FL 32819

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: SILO GROUP REAL ESTATE, LLC

MGR

02/02/2012

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