

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001293

FILED
Mar 29, 2011
Secretary of State

Entity Name: M.E. VON NEUHAUS PROPERTIES, LLC

Current Principal Place of Business:

1419 TANGIER WAY
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1419 TANGIER WAY
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, CARL P
1419 TANGIER WAY
SARASOTA, FL 34239 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: HURST, CARL P
Address: 1419 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: OTTESON-HURST, BRITA D
Address: 1419 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

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: CARL PRENTICE HURST

MR.

03/29/2011

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