

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003182

Entity Name: TANTIE PROPERTIES, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

11525 HIGHWAY 710
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

12575 STATE ROAD 70 E
OKEECHOBEE, FL 34972 US

Current Mailing Address:

11525 HIGHWAY 710
OKEECHOBEE, FL 34974 US

New Mailing Address:

12575 STATE ROAD 70 E
OKEECHOBEE, FL 34972 US

FEI Number: 20-8275734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRICO, ROBERT S
11525 HIGHWAY 710
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ENRICO, ROBERT S
11525 STATE ROAD 710 SE
OKEECHOBEE, FL 34974 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENRICO, ROBERT S
Address: 11525 STATE ROAD 710 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: ROBERT ENRICO

MGRM

04/19/2010

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