2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033557

Entity Name: JORDANELLE PROPERTIES LLC

FILED Mar 02, 2011 Secretary of State

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

5120 NE 31ST AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

5120 NE 31ST AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8761438 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:

FLEGEL, TODD 3024 NW 25TH AV POMPANO BEACH, FL 33069 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: MGRM

 Name:
 FLEGEL, TODD

 Address:
 5120 NE 31ST AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: MGRM

 Name:
 FLEGEL, KIRSTEN

 Address:
 5120 NE 31ST AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: TODD FLEGEL PRES 03/02/2011