2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039765

Entity Name: PERSEPHONE PROPERTIES, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6063 LEE ANN LANE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6063 LEE ANN LANE NAPLES, FL 34109

FEI Number: 32-0199262 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:

JOHNSON, PERSEPHONE 6063 LEE ANN LANE NAPLES, FL 34109 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: JOHNSON, PERSEPHONE Address: 6063 LEE ANN LANE City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: JOHNSON, GRAYSEN P Address: 6063 LEE ANN LANE City-St-Zip: NAPLES, FL 34109

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: GRAYSEN P JOHNSON II MGRM 01/25/2010