2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058621

Entity Name: CAMPEN PROPERTIES LLC

FILED Mar 23, 2011 Secretary of State

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

6550 ST. AUGUSTINE ROAD 6550 ST. AUGUSTINE ROAD

SUITE 203 SUITE 203

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

4446 HENDRICKS AVE. 4446 HENDRICKS AVE.

SUITE 365 SUITE 365

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPEN, BEN H 4446 HENDRICKS AVE. SUITE 365 JACKSONVILLE, FL 32207 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: CAMPEN, BEN H

Address: 4446 HENDRICKS AVE. SUITE 365 City-St-Zip: JACKSONVILLE, FL 32207

 Title:
 MGR

 Name:
 CAMPEN, BEN

 Address:
 5348 NW 9TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: SEC

Name: CAMPEN, ROBIN M

Address: 6550 ST AUGUSTINE ROAD;SUITE 203

City-St-Zip: JACKSONVILLE, FL 32217

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: BENJAMIN H. CAMPEN PSD 03/23/2011