

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089861

FILED
Apr 05, 2012
Secretary of State

Entity Name: BIAMAR PROPERTIES, LLC

Current Principal Place of Business:

1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-0858920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 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: CORNTHWAITE, JOHN H
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: CORNTHWAITE, MILDRED J
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223

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: JOHN H. CORNTHWAITE

MGRM

04/05/2012

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