2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100902

Entity Name: CUZINS PROPERTIES, LLC

FILED Mar 19, 2012 Secretary of State

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

200 POST ROAD #210

WARWICK, RI 02888 US

Current Mailing Address: New Mailing Address:

200 POST ROAD #210

WARWICK, RI 02888 US

FEI Number: 26-1187960 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:

LAW OFFICES OF MICHELLE S. POLOM, P.A. 789 S FEDERAL HIGHWAY SUITE 310 STUART, FL 34994 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: BARDEN, GREGORY
Address: 200 POST ROAD, #210
City-St-Zip: WARWICK, RI 02888 US

Title: MGRM

Name: HARRINGTON, GAIL Address: 80 HILLDALE AVENUE

City-St-Zip: SOUTH HAMPTON, NH 03827 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 Statues.

SIGNATURE: GREGORY BARDEN MGRM 03/19/2012