2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106708

Entity Name: SIR PROPERTIES, LLC

FILED Apr 17, 2010 Secretary of State

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

8297 CHAMPIONS GATE BLVD. SUITE 510 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD. SUITE 510 CHAMPIONS GATE, FL 33896

FEI Number: 26-1292014 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: ROGERS, JOHN C

Address: 8297 CHAMPIONS GATE BLVD., STE. 510

City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM

Name: ROGERS, HOLLY B

Address: 8297 CHAMPIONS GATE BLVD., STE. 510

City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOHN C. ROGERS MGRM 04/17/2010