2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118060

Entity Name: KERRINGTON PROPERTIES, LLC

FILED Jun 23, 2011 Secretary of State

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

7785 WEST US HIGHWAY 192 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7785 WEST US HIGHWAY 192 KISSIMMEE, FL 34747

FEI Number: 26-1456285 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:

PATEL, KAMLESH 7785 WEST US HIGHWAY 192 KISSIMMEE, FL 34747 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: PATEL, KAMLESH

Address: 7785 WEST US HIGHWAY 192 City-St-Zip: KISSIMMEE, FL 34747

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: KAMLESH PATEL MGRM 06/23/2011