2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L08000009162

Entity Name: SINCERE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1139 O'DAY DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1139 O'DAY DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P O BOX 195004
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 26-1811234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLINSHAW, CATHERINE Y
1139 O'DAY DRIVE
WINTER SPRINGS, FL 32708 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: KLINSHAW, CATHERINE Y
Address: P O BOX 195004
City-St-Zip: WINTER SPRINGS, FL 32719

Title: MGRM
Name: KLINSHAW, JOSEPH
Address: P O BOX 195004
City-St-Zip: WINTER SPRINGS, FL 32719

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: JOSEPH KLINSHAW MGRM 03/14/2011

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