

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000013615

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** NEW YORK PROPERTIES LLC

**Current Principal Place of Business:**

14103 U.S. HIGHWAY 19  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

14103 U.S. HIGHWAY 19  
HUDSON, FL 34667

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENRY, STEVEN W  
14103 U. S. 19 NORTH  
HUDSON, FL 34667    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: HENRY, STEVE  
Address: 14103 U.S. HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667

Title: MGRM  
Name: WOODARD, WILLIAM  
Address: 2401 CORPORATE BLVD  
City-St-Zip: BROOKSVILLE, FL 34604

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: STEVE HENRY

MGMR

04/12/2012

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