2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029540

Entity Name: TICONDEROGA TRAIL PROPERTIES, LLC

FILED Apr 08, 2010 Secretary of State

Date

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

1516 BARRINGTON CIR. ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1516 BARRINGTON CIR. ST AUGUSTINE, FL 32092

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

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

WATSON, TODD 7785 BAYMEADOWS WAY STE 107 JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLICK, JOSEPH P III
Address: 1516 BARRINGTON CIR.
City-St-Zip: ST AUGUSTINE, FL 32092

 Title:
 MGRM

 Name:
 GLICK, JEAN M

 Address:
 1516 BARRINGTON CIR.

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: JEAN M. GLICK MGRM 04/08/2010