

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029707

FILED
Jan 05, 2011
Secretary of State

Entity Name: CABEN PROPERTIES, LLC

Current Principal Place of Business:

16005 OLD ASH LOOP
ORLANDO, FL 32828 US

New Principal Place of Business:

3323 LAKE JEAN DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

PO BOX 936002
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 26-2249068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTINE
16005 OLD ASH LOOP
ORLANDO, FL 32828 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: WILLIAMS, CHRISTINE
Address: 16005 OLD ASH LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: HERMAN, EDWARD
Address: 16704 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: HERMAN, NANCY
Address: 16704 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: ALLGEO, ROBERT W
Address: 3323 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: ALLGEO, ANNETTE R
Address: 3323 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32817

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: ROBERT W. ALLGEO

MGRM

01/05/2011

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