2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029707

Entity Name: CABEN PROPERTIES, LLC

FILED Feb 16, 2012 Secretary of State

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

3323 LAKE JEAN DRIVE ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

PO BOX 936002 WINTER PARK, FL 32793

FEI Number: 26-2249068 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:

WILLIAMS, CHRISTINE

16005 OLD ASH LOOP
ORLANDO, FL 32828 US

ALLGEO, ROBERT W
3323 LAKE JEAN DRIVE
ORLANDO, FL 32817 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: ROBERT W. ALLGEO 02/16/2012

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 Statues.

SIGNATURE: ROBERT W. ALLGEO MGRM 02/16/2012