

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031551

FILED
Apr 18, 2012
Secretary of State

Entity Name: PROPERTIES GROUP MANAGEMENT, LLC

Current Principal Place of Business:

5810 US HIGHWAY 92 WEST (OFFICE)
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3132
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 90-0354519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, YARON M
5810 US HIGHWAY 92 WEST (OFFICE)
PLANT CITY, FL 33567 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: MGR
Name: DAVID, YARON M
Address: PO BOX 3132
City-St-Zip: ST PETERSBURG, FL 33731 US

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: YARON DAVID

MGR

04/18/2012

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