

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036808

Entity Name: LLC PROPERTIES, LLC

**FILED
Apr 14, 2011
Secretary of State**

Current Principal Place of Business:

5326 SR #46
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

5326 SR #46
MIMS, FL 32754

New Mailing Address:

FEI Number: 33-1214511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, JAMES L
5326 SR #46
MIMS, FL 32754 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: PUGH, JAMES L
Address: 5326 SR #46
City-St-Zip: MIMS, FL 32754

Title: MGR
Name: PUGH, BETTY J
Address: 5326 SR #46
City-St-Zip: MIMS, FL 32754

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: JAMES L.PUGH

MGR

04/14/2011

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