

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043781

FILED
Feb 16, 2011
Secretary of State

Entity Name: C.A.W.L. PROPERTIES, LLC

Current Principal Place of Business:

1200 HIGH RIDGE ROAD
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

1200 HIGH RIDGE ROAD
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 06-1428043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: WHITTINGHAM, ANDREW
Address: 1200 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905

Title: MGR
Name: WHITTINGHAM, JEAN
Address: 1200 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905

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: ANDREW J. WHITTINGHAM

MR.

02/16/2011

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