2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044814

Entity Name: CORGI PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

1025 ASSISI LANE

#921

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1025 ASSISI LANE

#921

ATLANTIC BEACH, FL 32233

FEI Number: 26-2549986 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:

HARVEY, MICHAEL L 1122 THIRD STREET STE. 3

NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KNAPP, BARTON L

 Address:
 1025 ASSISI LANE NO. 921

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: BARTON L. KNAPP MGR 01/05/2010