2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046468

Entity Name: TROUT PROPERTY HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

ROSE M LA FEMINA, ESQ.

401 E LAS OLAS BLVD, STE 2000

ROSE M LA FEMINA ESQ C/O GREENBERG TRAURIG
401 E LAS OLAS BLVD, STE 2000

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

ROSE M. LA FEMINA, ESQ.; C/O GREENBERG TRA ROSE M LA FEMINA ESQ C/O GREENBERG TRAURIG

401 E. LAS OLAS BLVD., STE 2000 401 E. LAS OLAS BLVD., STE 2000 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA FEMINA, ROSE M ESQUIRE C/O GREENBERG TRAURIG 401 E LAS OLAS BLVD. STE 2000 FORT LAUDERDALE, FL 33301 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: MM

Name: TROUT, REBECCA L F

Address: 3215 WEST GULF DRIVE, #A101

City-St-Zip: SANIBEL, FL 33957 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 Statues.

SIGNATURE: REBECCA L.F. TROUT MM 01/05/2011