2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053203

Entity Name: LINDSAY PROPERTY HOLDINGS, LLC

FILED Apr 17, 2011 Secretary of State

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

 1907 SE 14TH AVENUE
 2111 SE 25TH STREET

 OCALA, FL 34471
 US

 OCALA, FL 34471
 US

Current Mailing Address: New Mailing Address:

 1907 SE 14TH AVENUE
 2111 SE 25TH STREET

 OCALA, FL 34471
 US

 OCALA, FL 34471
 US

FEI Number: 26-2707088 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:

LINDSAY, RUSSELL
1907 SE 14TH AVENUE
0CALA, FL 34471 US
LINDSAY, RUSSELL
2111 SE 25TH STREET
0CALA, FL 34471 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: RUSSELL LINDSAY 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LINDSAY, RUSSELL
Address: 2111 SE 25TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: MGR

Name: LINDSAY, ANDREW

Address: 3317 WEST SAN JUAN STREET

City-St-Zip: TAMPA, FL 33629 US

Title: MGR

Name: LINDSAY, DEBORA
Address: 6114 DARTMOOR COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

 Name:
 MERRILL, BRYAN

 Address:
 2816 SW 19TH COURT

 City-St-Zip:
 OCALA, FL 34474

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: RUSSELL LINDSAY MGRM 04/17/2011