

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053385

**FILED**  
**Feb 25, 2012**  
**Secretary of State**

**Entity Name:** NIGHTFALL PROPERTIES, LLC

**Current Principal Place of Business:**

1919 NIGHTFALL DRIVE  
NEPTUNE BEACH, FL 32266 US

**New Principal Place of Business:**

**Current Mailing Address:**

1919 NIGHTFALL DRIVE  
NEPTUNE BEACH, FL 32266 US

**New Mailing Address:**

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

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

KOERNER, KARIN A  
1919 NIGHTFALL DRIVE  
NEPTUNE BEACH, FL 32266 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: MGRM  
Name: KOERNER, KARIN A  
Address: 1919 NIGHTFALL DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: MGR  
Name: PADGETT, DONALD A  
Address: 1919 NIGHTFALL DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266 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 Statutes.

SIGNATURE: KARIN KOERNER

RA

02/25/2012

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