2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058614

Entity Name: PACKARD PROPERTIES LLC

FILED Mar 12, 2010 Secretary of State

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

7 VALENCIA ROAD

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

7 VALENCIA ROAD PO BOX 561501

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32956 US

FEI Number: 26-2857507 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:

PACKARD, DANA D 7 VALENCIA ROAD

ROCKLEDGE, FL 32955 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: MGRM

Name: PACKARD, DANA D Address: PO BOX 561501

City-St-Zip: ROCKLEDGE, FL 32956 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: DANA PACKARD MGRM 03/12/2010