2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062273

Entity Name: ALGERO PROPERTY HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

14239 ISLAMORADA DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14239 ISLAMORADA DRIVE ORLANDO, FL 32837

FEI Number: 27-1891226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALGERO III, JOSEPH C

14239 ISLAMORADA DRIVE
ORLANDO, FL 32837 US

ALGERO, KIM S
14239 ISLAMORADA DRIVE
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: KIM S ALGERO 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALGERO III, JOSEPH C
Address: 14239 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: ALGERO, KIM S

Address: 14239 ISLAMORADA DRIVE City-St-Zip: ORLANDO, FL 32837

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: KIM ALGERO MGR 02/16/2010