

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 26, 2012
Secretary of State**

DOCUMENT# L08000069218

Entity Name: ESTHER'S PROPERTIES, LLC

Current Principal Place of Business:

305 CARMEL DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

305 CARMEL DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 26-2997227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, K
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL S
633 HILLS BOULEVARD
PORT ORANGE, FL 32127 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: DANIEL S. FRIEBIS 06/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIDOTI, BRENDA S
Address: 305 CARMEL DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: WOOD, HARRY P
Address: 309 SUMMERHILL PLACE
City-St-Zip: WARNER ROBBINS, GA 31088 US

Title: MGRM
Name: FERRELL, BEVERLY A
Address: 1504 BARKSDALE COURT N.W.
City-St-Zip: KENNESAW, GA 30152 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: BRENDA S SIDOTI MGRM 06/26/2012

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