2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103985

Entity Name: OLD FRIENDS PROPERTIES, LLC

FILED Mar 22, 2012 Secretary of State

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

7550 FUTURES DR SUITE 101 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7550 FUTURES DR SUITE 101 ORLANDO, FL 32819

FEI Number: 94-3451493 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:

DUARTE, ERIKA 8865 COMMODITY CIR. UNIT 14 ORLANDO, FL 32819 US DUARTE, ERIKA 7550 FUTURES DR SUITE 101 ORLANDO, FL 32819 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: 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FICAGNA, PAULA C

Address: 7550 FUTURES DR SUITE 101 City-St-Zip: ORLANDO, FL 32819 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: PAULA FICAGNA MGMR 03/22/2012