

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107194

FILED
Mar 26, 2012
Secretary of State

Entity Name: PROPERTYONE INVESTMENT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 510
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 510
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3739442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: MGR
Name: VELDKAMP, ANTONIE THOMAS
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: ANTOINE VELDKAMP

MGR

03/26/2012

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