2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108536

Entity Name: CHESHIRE PROPERTIES, LLC

Apr 04, 2012 Secretary of State

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

1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1185 IMMOKALEE ROAD NAPLES, FL 34110

FEI Number: 26-4750160 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:

NRAI SERVICES, INC. 515 E. PARK AVÉ. TALLAHASSEE, FL 32301

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:

MGRM COX, JOE B Name:

Address: 1185 IMMOKALEE ROAD, SUITE 110

City-St-Zip: NAPLES, FL 34110

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: JOE B. COX 04/04/2012 **MGRM**