2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110564

Entity Name: ROUNTREE FLORIDA PROPERTIES, LLC

FILED Mar 28, 2012 Secretary of State

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

1000 OLD CLYATTVILLE ROAD VALDOSTA, GA 31601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5327

VALDOSTA, GA 31603 US

FEI Number: 26-4004091 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:

FRIEDMAN, MARTIN S 2180 W. STATE ROAD 434 2118 LONGWOOD, FL 32779 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:

Title: MGRM

Name: ROUNTREE, BILL Address: 6898 MILLER BRIDGE RD City-St-Zip: HAHIRA, GA 31632 US

Title: D

Name: ROUNTREE, INA

Address: 6898 MILLER BRIDGE RD City-St-Zip: HAHIRA, GA 31632 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: INA ROUNTREE SEC 03/28/2012