2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116657

Entity Name: AFTON PROPERTIES, LLC

FILED Feb 04, 2010 Secretary of State

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

4901 VINELAND ROAD 621 FLOWER FIELDS LANE SUITE 270 0RLANDO, FL 32824

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4901 VINELAND ROAD 621 FLOWER FIELDS LANE SUITE 270 ORLANDO, FL 32824 ORLANDO, FL 32811

FEI Number: 26-3930968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEMAGO INVESTMENT, INC. 4901 VINELAND ROAD SUITE 270 ORLANDO, FL 32811 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: MGR

Name: PENA, CARLOS E

Address: 621 FLOWER FIELDS LANE City-St-Zip: ORLANDO, FL 32824

Title: MGR

Name: PENA, MAGDA I

Address: 621 FLOWER FIELDS LANE City-St-Zip: ORLANDO, FL 32824

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: CARLOS E. PENA MGR 02/04/2010