

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: HAZELTINE PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR
SUITE 150
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1008
SUGAR GROVE, IL 60554

New Mailing Address:

PO BOX 1008
SUGAR GROVE, IL 60554 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK R
6457 HAZELTINE NATIONAL DR
SUITE 150
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JOE, DECORT
11113 BUGENHAGEN DR
ORLANDO, FL 32832 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: JOE DECORT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NELSON, MARK R
Address: 15250 MILLHURST RD
City-St-Zip: PLANO, IL 60545 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 Statutes.

SIGNATURE: MARK NELSON

MGRM

04/29/2011

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