

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BITTERN PROPERTIES, L.L.C.

Current Principal Place of Business:

4700 GULF OF MEXICO DRIVE D-206
LONGBOAT KEY, FL 342282109

New Principal Place of Business:

Current Mailing Address:

4700 GULF OF MEXICO DRIVE D-206
LONGBOAT KEY, FL 342282109

New Mailing Address:

FEI Number: 26-4058847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMEISTER, C JAMES
4700 GULF OF MEXICO DRIVE D-206
LONGBOAT KEY, FL 342282109 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: BURMEISTER, C JAMES
Address: 4700 GULF OF MEXICO DRIVE D-206
City-St-Zip: LONGBOAT KEY, FL 342282109

Title: MGR
Name: BURMEISTER, PENNY H
Address: 4700 GULF OF MEXICO DRIVE D-206
City-St-Zip: LONGBOAT KEY, FL 342282109

Title: MGR
Name: BURMEISTER, TAMMY L
Address: 2174 W FALCON ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGR
Name: FOSLER, MICHAEL R
Address: 2174 W FALCON ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGR
Name: BURMEISTER, TODD J
Address: 4700 GULF OF MEXICO DRIVE D-206
City-St-Zip: LONGBOAT KEY, FL 34228

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: C. JAMES BURMEISTER

MNGR

01/04/2011

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