

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016637

FILED
Feb 13, 2012
Secretary of State

Entity Name: VESTED PROPERTIES LLC

Current Principal Place of Business:

2735 N.W. 86TH WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2735 N.W. 86TH WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-4403112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM D
8500 ROYAL PALM BLVD., BLDG. C
535
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ADAMS, WILLIAM D
2735 NW 86 WAY
CORAL SPRINGS, FL 33065 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: WILLIAM D ADAMS

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, WILLIAM D
Address: 2735 N.W. 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: ADAMS, COURTNEY J
Address: 2735 N.W. 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 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: COURTNEY J ADAMS

MGRM

02/13/2012

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