2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020911

Entity Name: PROPS PLUS, LLC

FILED Mar 30, 2010 Secretary of State

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

18322 QUADRILLE AVE

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

18322 QUADRILLE AVE 18322 QUADRILLE AVE

PORT CHARLOTTE, FL 33948 US

FEI Number: 26-4377624 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:

HADLEY, DALE R 18322 QUADRILLE AVE

PORT CHARLOTTE, FL 33948 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: HADLEY, DALE R Address: 18322 QUADRILLE AVE

City-St-Zip: PORT CHARLOTTE, FL 33948 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: DALE R. HADLEY MGR 03/30/2010