2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042776

Entity Name: SPRINGS ROAD PROPERTIES, LLC

FILED Apr 15, 2012 Secretary of State

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

1390 NE 127TH LN BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

1390 NE 127TH LN BRANFORD, FL 32008

FEI Number: 27-0183748 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:

HENKEL, MARIE E 1390 NE 127TH LN BRANFORD, FL 32008 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: MGRM

 Name:
 MARIE HENKEL LLC

 Address:
 1390 NE 127TH LN

 City-St-Zip:
 BRANFORD, FL 32008

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: MARIE E HENKEL MGR 04/15/2012