2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2011
Secretary of State

DOCUMENT# L09000047614

Entity Name: POLITIS PROPERTIES, LLC

Current Principal Place of Business:

221 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

221 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLITIS, PAUL
221 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

POLITIS, PAUL
221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 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: 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLITIS, PAUL
Address: 221 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: PAUL POLITIS PRES 06/28/2011

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