

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050464

FILED
Mar 29, 2012
Secretary of State

Entity Name: RETHINK PROPERTIES LLC

Current Principal Place of Business:

2071 28TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

230 EAST PARK AVE
SUITE 37
LAKE WALES, FL 33853

Current Mailing Address:

2071 28TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

230 EAST PARK AVE
SUITE 37
LAKE WALES, FL 33853

FEI Number: 27-0245031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOSHUA M
2071 28TH AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WATSON, JOSHUA M
230 EAST PARK AVE
SUITE 37
LAKE WALES, FL 33853 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: JOSHUA WATSON

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, JOSHUA M
Address: 230 EAST PARK AVE, SUITE 37
City-St-Zip: LAKE WALES, FL 33853 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: JOSHUA WATSON

MGRM

03/29/2012

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