2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051187

Entity Name: SCHILLING FAMILY PROPERTIES, L.L.C.

FILED Apr 15, 2010 Secretary of State

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

1270 PINE ISLAND ROAD MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1270 PINE ISLAND ROAD 2510 ISLAND CROSSING WAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32952

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYNE, JUSTIN R 319 RIVEREDGE BLVD SUITE 218 COCOA, FL 32953 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: OWNE

Name: SCHILLING, JOHN M
Address: 2510 ISLAND CROSSIG WAY
City-St-Zip: MERRITT ISLAND, FL 32952 BR

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: JOHN M. SCHILLING OWNE 04/15/2010