

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066439

FILED
Jan 18, 2011
Secretary of State

Entity Name: GARRETT PROPERTIES, LLC

Current Principal Place of Business:

3408 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3408 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 38-3806546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JENNIFER H
3408 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GARRETT, MICHELLE C
3408 W. VINE STREET
KISSIMMEE, FL 34741 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: MICHELLE C GARRETT

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: WALLER, JENNIFER H
Address: 3408 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: PRES
Name: GARRETT, MICHELLE C
Address: 3408 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: MICHELLE C GARRETT

PRES

01/18/2011

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