2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000066439

Entity Name: GARRETT PROPERTIES, LLC

FILED Jun 10, 2011 Secretary of State

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

3408 W. VINE STREET 3408 W. VINE STREET KISSIMMEE, FL 34741 79

Current Mailing Address: New Mailing Address:

 3408 W. VINE STREET
 3408 W. VINE STREET

 KISSIMMEE, FL 34741
 KISSIMMEE, FL 34741
 79

FEI Number: 38-3806546 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GARRETT, MICHELLE D

 Address:
 3408 W. VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: MICHELLE C GARRETT PRES 06/10/2011