2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089829

Entity Name: ABBEYFEALE PROPERTY HOLDINGS, LLC

FILED Jan 12, 2011 Secretary of State

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

113 TWELVE OAKS LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

113 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1294511 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:

PEEK, DAVID H 50 NORTH LAURA STREET, SUITE 2600 JACKSONVILLE, FL 32202 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: MGRM

Name: MURPHY, ROBERT J
Address: 113 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: MASTRONE, KIMBERLY A
Address: 16512 SUTTERS RUN LN
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR

Name: MURPHY, ROBERT J
Address: 22 MONUMENT SQ. UNIT 1
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGR

 Name:
 MURPHY, BRIAN W

 Address:
 310 LOCUST KNOLL DR.

 City-St-Zip:
 LEESBURG, VA 20176

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: ROBERT J. MURPHY MGR 01/12/2011