2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095147

Entity Name: BOTTOMS AND PROPS LLC.

FILED Jan 31, 2011 Secretary of State

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

566 LAGOON LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

PO BOX 1306

TAVERNIER, FL 33070 US

FEI Number: 38-3780973 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:

BRETT ROACH 158 DOVE CREEK DRIVE TAVERNIER, FL 33070 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: MGR

Name: BRETT ROACH

Address: 158 OCEAN CREEK DRIVE City-St-Zip: TAVERNIER, FL 33070 US

 Title:
 MGRM

 Name:
 OWENS, ZACH

 Address:
 566 LAGOON LANE

 City-St-Zip:
 KEY LARGO, FL 33037 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: BRETT ROACH MGR 01/31/2011