

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110730

Entity Name: LUSTIG PROPERTIES, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4845 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

4845 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMER, JUDITH M
4895 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: BAUMER, JUDITH M
Address: 4845 LAKE VALENCIA BLVD. E.
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: SHELLY, AMY L
Address: 135 HOLLYMOUNT ROAD
City-St-Zip: ALPHARETTA, GA 30022

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: JUDITH M. BAUMER

MGR

04/20/2011

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