2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110996

Entity Name: GREEN DRAGON PROPERTIES, LLC

FILED Feb 02, 2012 Secretary of State

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

11602 LAKE UNDERHILL ROAD, SUITE 119 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

11602 LAKE UNDERHILL ROAD, SUITE 119 ORLANDO, FL 32825

FEI Number: 27-1442994 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:

KATHRYN V ROSS CPA, P.A. 3823 N. ECONLOCKHATCHEE TRL STE D-5 ORLANDO, FL 32817 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: HARDY, PHILIP T MD

Address: 11602 LAKE UNDERHILL ROAD, SUITE 119

City-St-Zip: ORLANDO, FL 32825

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: KATHRYN V ROSS, CPA RA 02/02/2012