2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120975

Entity Name: STANFORD PROPERTIES, LLC

FILED Mar 01, 2010 Secretary of State

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

2121 W OAKLAND PARK BLVD. 1081 NW 12 TERRACE

SUITE # 7 POMPANO BEACH, FL 33069 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

2121 W OAKLAND PARK BLVD. 1081 NW 12 TERRACE

SUITE # 7 POMPANO BEACH, FL 33069 OAKLAND PARK, FL 33311

FEI Number: 27-1524644 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:

AMRITT, STANFORD L AMRITT, STANFORD L MGR 4828 NW 20TH PLACE 4828 NW 20TH PLACE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: STANFORD L. AMRITT 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AMRITT, STANFORD L

 Address:
 4828 NW 20TH PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: MGR

 Name:
 AMRITT, NADINE A

 Address:
 4828 NW 20TH PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: STANFORD L. AMRITT MGR 03/01/2010