

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003151

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENGB PROPERTIES LLC

Current Principal Place of Business:

470 DEWARS COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

470 DEWARS COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-1631642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, EDWARD E
470 DEWARS COURT
WINTER SPRINGS, FL 32708 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: CFO
Name: BOLTON, EDWARD E
Address: 470 DEWARS COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: BOLTON, NADINE J
Address: 470 DEWARS COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGM
Name: BOLTON, BRADFORD W
Address: 470 DEWARS COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: BOLTON, GARTH E
Address: 470 DEWARS COURT
City-St-Zip: WINTRE SPRINGS, FL 32708

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: EDWARD E BOLTON

CFO

04/20/2011

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