

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015303

FILED
Apr 30, 2011
Secretary of State

Entity Name: RETIREMENT PROPERTIES, LLC

Current Principal Place of Business:

75 FOURTEENTH STREET
SUITE 2710
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

75 FOURTEENTH STREET
SUITE 2710
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-1960667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
STE 250
PLANTATION, FL 33324 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: MGR
Name: BANKES, JIM
Address: 2945 FITZGERALD TRACE
City-St-Zip: DULUTH, GA 30097 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 Statutes.

SIGNATURE: JAMES BANKES

MGR

04/30/2011

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