2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044055

Entity Name: FORTON PROPERTIES, LLC

FILED Mar 05, 2011 Secretary of State

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

7524 REDWOOD COUNTRY RD. 6860 SCYTHE AVE ORLANDO, FL 32812

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6860 SCYTHE AVE 7524 REDWOOD COUNTRY RD. ORLANDO, FL 32835 ORLANDO, FL 32812

FEI Number: 27-2952074 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:

LDL ACCOUNTANTS & ASSOCIATES, CPA'S, LLC 5575 S SEMORAN BLVD SUITE 3 ORLANDO, FL 32822 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:

CMEO

FORTON, JOSEPH W Name:

Address: 7524 REDWOOD COUNTRY RD.

City-St-Zip: ORLANDO, FL 32835

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: JOSEPH W. FORTON **CMEO** 03/05/2011