

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044055

Entity Name: FORTON PROPERTIES, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7524 REDWOOD COUNTRY RD.
ORLANDO, FL 32835

New Principal Place of Business:

18071 BISCAYNE BLVD.
UNIT 603
AVENTURA, FL 33160

Current Mailing Address:

7524 REDWOOD COUNTRY RD.
ORLANDO, FL 32835

New Mailing Address:

18071 BISCAYNE BLVD.
UNIT 603
AVENTURA, FL 33160

FEI Number: 27-2952074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LDL ACCOUNTANTS & ASSOCIATES, CPA'S, LLC
5575 S SEMORAN BLVD SUITE 3
ORLANDO, FL 32822 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: CMEO
Name: FORTON, JOSEPH W
Address: 18071 BISCAYNE BLVD. UNIT 603
City-St-Zip: AVENTURA, FL 33160

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: JOSEPH W FORTON

MR.

01/10/2012

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