

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083086

Entity Name: PNM PROPERTIES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL E3764

New Principal Place of Business:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL 33764

Current Mailing Address:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL E3764

New Mailing Address:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL 33764

FEI Number: 90-0693640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUCHER, DAVID
2066 NORTH DRUID CIRCLE
CLEARWATER, FL E3764 US

Name and Address of New Registered Agent:

KAUCHER, DAVID
2066 NORTH DRUID CIRCLE
CLEARWATER, FL 33764 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUCHER, DAVID
Address: 2066 NORTH DRUID CIRCLE
City-St-Zip: CLEARWATER, FL 33764

Title: SEC
Name: KAUCHER, ANNE M
Address: 2066 NORTH DRUID CIRCLE
City-St-Zip: CLEARWATER, FL 33764

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: DAVID KAUCHER

MGR

04/26/2011

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