

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083086

Entity Name: PNM PROPERTIES, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2066 NORTH DRUID CIRCLE
CLEARWATER, FL 33764

New Mailing Address:

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 33764 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: 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

04/14/2012

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