

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088604

FILED
Feb 16, 2011
Secretary of State

Entity Name: NINTHSHIRE PROPERTIES, LLC

Current Principal Place of Business:

33 STATE ROAD 60 WEST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

33 STATE ROAD 60 WEST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-3305674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, RICHARD A
33 STATE ROAD 60 WEST
LAKE WALES, FL 33853 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: MGRM
Name: MCKINLEY, RICHARD A
Address: 33 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM
Name: GALLOWAY, ALBERT C JR.
Address: 202 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: RICHARD MCKINLEY

MGRM

02/16/2011

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