2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094118

FILED Apr 05, 2011 Secretary of State

Date

Entity Name: BOURDON PROPERTY MANAGEMENT, LIMITED LIABILITY COMPANY, LLC

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

7435 119TH ROAD LIVE OAK, FL 320608475

Current Mailing Address: New Mailing Address:

7435 119TH ROAD LIVE OAK, FL 320608475

FEI Number: 27-3492924 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOURDON, THEODORE J

 Address:
 7435 119TH ROAD

 City-St-Zip:
 LIVE OAK, FL 320608475

Title: MGRM

 Name:
 BOURDON, FAYE J

 Address:
 7435 119TH ROAD

 City-St-Zip:
 LIVE OAK, FL 320608475

Title: MGRM

 Name:
 BOURDON, GERALD J

 Address:
 7435 119TH ROAD

 City-St-Zip:
 LIVE OAK, FL 320608475

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: THEODORE J. BOURDON MGR 04/05/2011