2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102164

Entity Name: DARIENZO PROPERTIES LLC

FILED Feb 20, 2012 Secretary of State

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

11197 TURNBRIDGE DR 11512 LAKE MEAD AVENUE JACKSONVILLE, FL 32256 US

SUITE 704

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

11197 TURNBRIDGE DR 11512 LAKE MEAD AVENUE

SUITE 704 JACKSONVILLE, FL 32256 US

JACKSONVILLE, FL 32256 US

FEI Number: 27-3569305 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:

DARIENZO, JUSTIN A DARIENZO, JUSTIN A 11197 TURNBRIDGE DR 11512 LAKÉ MEAD AVENUE JACKSONVILLE, FL 32256 US SUITE 704

JACKSONVILLE, FL 32256 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: 02/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DARIENZO, ERICA O Name: Address: 11197 TURNBRIDGE DR City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR

Name: DARIENZO, JUSTIN A Address: 11197 TURNBRIDGE DR City-St-Zip: JACKSONVILLE, FL 32256 US

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: ERICA D'ARIENZO **PRES** 02/20/2012