2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103547

Entity Name: DEFIANT PROPERTIES, LLC

FILED Jan 16, 2012 Secretary of State

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

62 CALDWELL COURT FORTSON, GA 318085078

Current Mailing Address: New Mailing Address:

62 CALDWELL COURT FORTSON, GA 318085078

FEI Number: 27-3636738 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:

HOLLOWAY, AARON 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011517 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COCHRAN, LEWIS C

 Address:
 62 CALDWELL COURT

 City-St-Zip:
 FORTSON, GA 318085078

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: LEWIS C. COCHRAN MGR 01/16/2012