

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122635

FILED
Feb 17, 2011
Secretary of State

Entity Name: C & N BARTOW PROPERTIES, LLC

Current Principal Place of Business:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 27-4077565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES J III
1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839 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: YOUNG, CHARLES J III
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGR
Name: YOUNG, NANCY L
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM
Name: CHARLES, L. YOUNG
Address: 113 BELMONT DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: COURTNEY, YOUNG PATE
Address: 1515 HIGHWAY 17, NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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: NANCY L. YOUNG

MGR

02/17/2011

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