2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015168

Entity Name: SALOMON-GOLDSTEIN PROPERTIES, LLC

FILED Feb 16, 2012 Secretary of State

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

1346 QUIET COVE COURT GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1346 QUIET COVE COURT GULF BREEZE, FL 32563

FEI Number: 27-4791395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, GERRY R 1346 QUIET COVE COURT GULF BREEZE, FL 32563 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: MGRM

Name: GOLDSTEIN, GERRY R Address: 1346 QUIET COVE COURT City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM

Name: SALOMON, FERDINAND L Address: 3201 ST. ANDREWS DRIVE

City-St-Zip: PACE, FL 32571

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: FERDINAND L. SALOMON MGRM 02/16/2012