2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018948

Entity Name: NORDIC PROPERTY MANAGEMENT LLC

FILED Feb 15, 2012 Secretary of State

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

7380 SAND LAKE RD 105 AMBERSWEET WAY 500 DAVENPORT, FL 33897

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 SAND LAKE RD 105 AMBERSWEET WAY 500 DAVENPORT, FL 33897 ORLANDO, FL 32819

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

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

BLACK, ROBERT R
7380 SAND LAKE RD
500
ORLANDO, FL 32819 US
BLACK, ROBERT R
105 AMBERSWEET WAY
DAVENPORT, FL 33897 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: ROBERT R BLACK 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLACK, ROBERT R Address: 5107 KEENELANDO CIR City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: LIDDELL, PHILIPPA S Address: 5218 VISTA MERE CT City-St-Zip: ORLANDO, FL 32819

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: ROBERT R BLACK MGRM 02/15/2012