2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041751

Entity Name: BURFORD PROPERTIES, LLC

FILED Aug 27, 2012 Secretary of State

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

101 INNER HARBOUR WAY 8611 S.E. WATER OAK PLACE TEQUESTA, FL 33469

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

8611 S.E. WATER OAK PLACE 101 INNER HARBOUR WAY TEQUESTA, FL 33469 JUPITER, FL 33477

FEI Number: 46-0866533 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:

CALIENDO, SAM C 3170 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064 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:

MGRM

BURFORD, CAROL Name: Address: 101 INNER HARBOUR WAY City-St-Zip: JUPITER, FL 33477

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: CAROL BURFORD **MGRM** 08/27/2012