

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044480

FILED
Mar 27, 2012
Secretary of State

Entity Name: P&N INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

#304 6800 20TH AVE. N.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19
WALES, MA 01081 US

New Mailing Address:

#304 6800 20TH AVE. N.
ST. PETERSBURG, FL 33710 US

FEI Number: 45-1647952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, PATRICK J
6800 20TH AVE N
304
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CASAU BON, NEAL R
6800 20TH AVE N
304
ST. PETERSBURG, FL 33710 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: NEAL CASAU BON

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASAU BON, NEAL
Address: 286 BIG ALUM
City-St-Zip: FISKDALE, MA 01518 US

Title: MGRM
Name: PIERCE, PATRICK
Address: PO BOX 19
City-St-Zip: WALES, MA 01081 US

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: PATRICK PIERCE

MGRM

03/27/2012

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