2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047823

Entity Name: CUOZZO PROPERTIES, LLC

FILED Jan 16, 2012 Secretary of State

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

1590 BAY CLUB RD OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

PO BOX 621865 1590 BAY CLUB RD OVIEDO, FL 32762 OVIEDO, FL 32766

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

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

CUOZZO, ROSE 1590 BAY CLUB RD OVIEDO, FL 32766 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: CUOZZO, ROSE Address: 1590 BAY CLUB RD City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: CUOZZO, PAUL F Address: 1590 BAY CLUB RD City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: CUOZZO, ROSALIA Address: 1590 BAY CLUB RD City-St-Zip: OVIEDO, FL 32766

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: ROSE CUOZZO MGRM 01/16/2012