

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049475

Entity Name: DEF PROPERTIES, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5595 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

5595 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A HOLMES

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARRIS, DANIEL E
Address: 5595 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 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: DANIEL FARRIS

MGR

04/18/2012

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