2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052406

Entity Name: TIRAMISU PROPERTIES LLC

FILED Apr 02, 2012 Secretary of State

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

2207 S CRANBROOK AVE 8539 GATE PKWY W SAINT AUGUSTINE, FL 32092 US

UNIT 9203

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8539 GATE PKWY W 2207 S CRANBROOK AVE

UNIT 9203 SAINT AUGUSTINE, FL 32092 US

JACKSONVILLE, FL 32216 US

FEI Number: 73-1710527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLL, ROBERT J III BOLL, ROBERT J III 2207 S CRANBROOK AVE 8539 GATE PKWY W

SAINT AUGUSTINE, FL 32092 US **UNIT 9203**

JACKSONVILLE, FL 32216 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 J BOLL III 04/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BOLL, ROBERT J III Name:

Address: 8539 GATE PKWY W, UNIT 9203 City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM Name: BOLL, JAMIE L

8539 GATE PKWY W. UNIT 9203 Address: City-St-Zip: JACKSONVILLE, FL 32216 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 Statues.

SIGNATURE: ROBERT J BOLL III **MGR** 04/02/2012