2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056466

Entity Name: JANE PROPERTIES LLC

FILED Mar 07, 2012 Secretary of State

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

52 TUSCON WAY 52 TUSCAN WAY SUITE 202-148 SUITE 202-148

ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

52 TUSCON WAY 52 TUSCAN WAY SUITE 202-148 52 TUSCAN WAY

ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

FEI Number: 45-2256412 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:

TANZA, EDWARD

52 TUSCON WAY

SUITE 202-148

ST AUGUSTINE, FL 32092 US

TANZA, EDWARD

52 TUSCAN WAY

SUITE 202-148

ST AUGUSTINE, FL 32092 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: 03/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANZA, EDWARD Address: 52 TUSCAN WAY

City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: TANZA, NATALIE
Address: 52 TUSCAN WAY

City-St-Zip: ST AUGUSTINE, FL 32092

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: EDWARD TANZA MGRM 03/07/2012