

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060675

FILED
Mar 25, 2012
Secretary of State

Entity Name: PERGOLA PROPERTIES, LLC

Current Principal Place of Business:

524 OAK BAY DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

524 OAK BAY DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 45-2387193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, MARK
524 OAK BAY DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CARD, MARK S
524 OAK BAY DRIVE
OSPREY, FL 34229 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: MARK S. CARD

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARD, MARK S
Address: 524 OAK BAY DRIVE
City-St-Zip: OSPREY, FL 34229

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: MARK S. CARD

MGR

03/25/2012

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