

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068358

FILED
Mar 22, 2012
Secretary of State

Entity Name: FIRMITAS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1343 MAIN ST
SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 49108
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 45-2508001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUSAN K AGENT
1343 MAIN ST
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLYNN, SUSAN K ESQ
1343 MAIN ST
SUITE 700
SARASOTA, FL 34236 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: SUSAN K FLYNN, ESQ

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVITAS, LLC
Address: PO BOX 49108
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: AR GROUP INVESTMENTS, LLC
Address: 783 S ORANGE AVE, SUITE 210
City-St-Zip: SARASOTA, FL 34236

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: SUSAN K FLYNN, GRAVITAS LLC

MGR

03/22/2012

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