2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073140

Entity Name: KOULIAS PROPERTY MANAGEMENT LLC

FILED Sep 18, 2012 Secretary of State

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

1518 US HWY 19 1518 US HWY 19

SIITE B HOLIDAY, FL 34691 US

HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

1518 US HWY 19 1518 US HWY 19

SIITE B HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KOULIAS, JOHN S 1518 US HWY 19 KOULIAS, JOHN S 1518 US HWY 19

SUITE HOLIDAY, FL 34691 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: 09/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOULIAS, JOHN S Address: 1518 US HWY 19 City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR

Name: KOULIAS, ROBERT C Address: 5307 FLORA AVE City-St-Zip: HOLIDAY, FL 34690 US

Title: MGR

Name: KOULIAS, CHRISTIAN N Address: 1518 US HWY 19 SUITE B City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR

 Name:
 KOULIAS, JASON M

 Address:
 5527 MOSAIC DR

 City-St-Zip:
 HOLIDAY, FL 34690 US

Title: MGR

Name: KOULIAS, STEPHEN R Address: 1518 US HWY 19 City-St-Zip: HOLIDAY, FL 34691

Title: MGF

 Name:
 KOULIAS, DOLLY J

 Address:
 1518 US HWY 19

 City-St-Zip:
 HOLIDAY, FL 34691 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: DOLLY KOULIAS MGR 09/18/2012