2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073661

Entity Name: 435 PROPERTIES LLC

FILED Mar 20, 2012 Secretary of State

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

4237 RIGELS COVE WAY
JENSEN BEACH, FL 34957
435 NW ENTERPRISE DR.
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

4237 RIGELS COVE WAY
JENSEN BEACH, FL 34957

4237 RIGELS COVE WAY
JENSEN BEACH, FL 34957

US

FEI Number: 45-2616189 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:

MONDO, ROBERT A
4237 RIGELS COVE WAY
JENSEN BEACH, FL 34957 US
GAYLORD, MARC
1170 SE OLD DIXIE HWY.
HOBE SOUND, FL 33455 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: MARC GAYLORD 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERT A. MONDO
Address: 4237 RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

 Name:
 KRISTIN E. MONDO

 Address:
 4237 RIGELS COVE WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 A. MONDO MGRM 03/20/2012