

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086142

FILED
Apr 10, 2012
Secretary of State

Entity Name: PETRONE PROPERTIES L.L.C.

Current Principal Place of Business:

10200 FOX TRAIL ROAD SOUTH #70
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 213115
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, ANTHONY
20 CARL COURT
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRONE, ANTHONY
Address: 20 CARL COURT
City-St-Zip: SEBASTIAN, FL 32958

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: A.PETRONE

CEO

04/10/2012

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