

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087511

FILED
Feb 22, 2012
Secretary of State

Entity Name: LUDBOLT PROPERTIES , LLC

Current Principal Place of Business:

4521 PGA BLVD. SUITE 425
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD. SUITE 425
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2898113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDDY, JAMES N
14 BERWICK CT
PALM BEACH GARDENS, FL 33418 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: LUDDY, JAMES N
Address: 14 BERWICK CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: BOLTZ, THOMAS R
Address: 2945 E COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

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: JAMES N. LUDDY

MGR

02/22/2012

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