

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090654

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRACY PROPERTIES, LLC

Current Principal Place of Business:

112 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31972
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, JOHN
112 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33420 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: TRACY, JOHN
Address: 112 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM
Name: TRACY, ROBERT
Address: 15133 81ST TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN TRACY

MGR

04/27/2012

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