

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091227

FILED
Jan 25, 2012
Secretary of State

Entity Name: PAMPERED PROPERTIES PLUS, LLC

Current Principal Place of Business:

14103 SKYE TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14103 SKYE TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-3059179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES
DICKER, KRIVOK AND STOLOFF, PA
1818 AUSTRALIAN AVE. STE. 400
WEST PALM BEACH, FL 33409 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: MGRM
Name: JOHNSON, LORAYNE H
Address: 14103 SKYE TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: LORAYNE H. JOHNSON

MGRM

01/25/2012

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