

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097803

FILED
Feb 12, 2012
Secretary of State

Entity Name: BRAD RUTHERFORD PROPERTIES, LLC

Current Principal Place of Business:

140 AUDUBON ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

140 AUDUBON ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 45-3082532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUTHERFORD, BRADLEY
140 AUDUBON ROAD
WINTER HAVEN, FL 33884 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: RUTHERFORD, BRADLEY
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: RUTHERFORD, KIMBERLY
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: BRADLEY RUTHERFORD IRA
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: BRADLEY RUTHERFORD

MGR

02/12/2012

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