2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100514

Entity Name: DRAKE AND DRAKE PROPERTIES LLC

FILED Apr 16, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

771 NW 17TH COURT

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

771 NW 17TH COURT

POMPANO BEACH, FL 33060 US

FEI Number: 45-4216158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

SMITH, REGINALD D JR

13302 WINDING OAK COURT 771 NW 17TH COURT POMPANO BEACH, FL 33060

TAMPA, FL 33612 US

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: REGINALD D. SMITH 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, REGINALD D Address: 771 NW 17TH COURT

City-St-Zip: POMPANO BEACH, FL 33060 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 Statues.

SIGNATURE: REGINALD D. SMITH MGR 04/16/2012