

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129804

FILED
Apr 27, 2012
Secretary of State

Entity Name: LONGFELLOW PROPERTIES, LLC

Current Principal Place of Business:

1372 CR 126
NEW ALBANY, MS 38652

New Principal Place of Business:

Current Mailing Address:

1372 CR 126
NEW ALBANY, MS 38652

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, RICHARD D
3600 SOUTH LONGFELLOW CIR.
HOLLYWOOD, FL 330214935 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: MITCHELL, JOHN H SR.
Address: 1372 CR 126
City-St-Zip: NEW ALBANY, MS 38652

Title: MGR
Name: MITCHELL, CAROL
Address: 1372 CR 126
City-St-Zip: NEW ALBANY, MS 38652

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 H. MITCHELL MGR 04/27/2012

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