

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132703

FILED
May 07, 2012
Secretary of State

Entity Name: ANIMATION PROPERTIES, LLC

Current Principal Place of Business:

2151 N.E. 212TH COURT
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 797
BREWSTER, NY 10509

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:

PERLMAN, KIM L
2151 N.E. 212TH COURT
WILLISTON, FL 32696 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: PERLMAN, KIM L
Address: P.O. BOX 797
City-St-Zip: BREWSTER, NY 10509

Title: MGR
Name: SYKES, CAROLINE P
Address: P.O. BOX 797
City-St-Zip: BREWSTER, NY 10509

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: CAROLINE P. SYKES

MGR

05/07/2012

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