2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000945

Entity Name: ANTONIOU PROPERTIES OF FLORIDA, LLC

FILED Mar 14, 2012 Secretary of State

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

5101 S. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

PO BOX 1446 ELLICOTT CITY, MD 21041

FEI Number: 38-3456038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOEL FRIEND & ASSOCIATES 2863 EXECUTIVE PARK DRIVE, SUITE 105 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTONIOU, THOMAS S Address: 9724 TREYBURN CT. City-St-Zip: ELLICOTT CITY, MD 21042

Title: MGRM

Name: ANTONIOU, VANESSA P
Address: 403 WOODLAND ESTATES WAY
City-St-Zip: MILLERSVILLE, MD 21108

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: THOMAS S ANTONIOU MGRM 03/14/2012