2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004689

Entity Name: GERONIMO PROPERTIES, LLC

FILED Mar 03, 2010 Secretary of State

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

215 FIRST ST N #200

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

215 FIRST ST N #200

WINTER HAVEN, FL 33881

FEI Number: 59-3593304 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:

SILBIGER, JONATHAN S 215 FIRST ST N #200 WINTER HAVEN, FL 33881 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILBIGER, JONATHAN S

 Address:
 215 FIRST ST N., #200

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: MGRM

 Name:
 SCHEMMER, GARY B

 Address:
 215 FIRST ST N., #200

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JONATHAN S. SILBIGER MGRM 03/03/2010