

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001285

**FILED
Jan 11, 2011
Secretary of State**

Entity Name: TWELVE THIRTEEN PROPERTIES, L.L.C.

Current Principal Place of Business:

8044 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

8044 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 84-1575403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIMOTHY H
8044 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: GREENE, TIMOTHY H
Address: 8044 WHISPER LAKE LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: GREENE, CYNTHIA J
Address: 8044 WHISPER LAKE LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TIMOTHY H. GREENE MGRM 01/11/2011

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