

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003995

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** CULLEN BROS. PROPERTIES, LLC

**Current Principal Place of Business:**

696 S BAY ROAD  
DOVER, DE 19901

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 794  
DOVER, DE 19903

**New Mailing Address:**

**FEI Number:** 52-2006770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RICE & ROSE, P.A.  
222 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118 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: CULLEN, THOMAS  
Address: P.O. BOX 794  
City-St-Zip: DOVER, DE 19903

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: THOMAS D CULLEN

MMBR

02/15/2011

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