

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003995

FILED
Feb 22, 2012
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

02/22/2012

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