2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006709

Entity Name: KIBBEY PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

416 CAMDEN AVE 416 CAMDEN AVE

STUART, FL 34994 UN

Current Mailing Address: New Mailing Address:

416 CAMDEN AVE STUART, FL 34994

FEI Number: 20-8493306 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:

KIBBEY, DANA 416 CAMDEN AVE STUART, FL 34994 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: MGR

Name: KIBBEY, RICHARD Address: 416 CAMDEN AVE City-St-Zip: STUART, FL 34994

Title: MGR

Name: KIBBEY, DANA
Address: 416 CAMDEN AVE
City-St-Zip: STUART, FL 34994

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: DANA KIBBEY MGR 01/09/2012