2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001102

Entity Name: NIGHTENGALE PROPERTY GROUP, LLC

FILED Mar 30, 2011 Secretary of State

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

631 BONILACE CIR GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

631 BONILACE CIR GULF BREEZE, FL 32561

FEI Number: 26-1640693 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:

SULLIVAN, PAUL 631 BONILACE CIR GULF BREEZE, FL 32561 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 Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SULLIVAN, PAUL

 Address:
 631 BONILACE CIR

 City-St-Zip:
 GULF BREEZE, FL 32561

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: PAUL SULLIVAN MGR 03/30/2011