

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001380

Entity Name: PROPERTIES PLUS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

12 OLD CIDER MILL RD
BRISTOL, CT 060102350

New Principal Place of Business:

2928 VINELAND RD
KISSIMMEE, FL 34746 US

Current Mailing Address:

12 OLD CIDER MILL RD
BRISTOL, CT 060102350

New Mailing Address:

2928 VINELAND RD
KISSIMMEE, FL 34746 US

FEI Number: 84-1656646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA DELUXE VILLAS
2914 VINELAND RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FLASTAY.COM
2928 VINELAND RD
KISSIMMEE, FL 34746 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: GREG WOODHAMS

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODHAMS, GREG
Address: 2928 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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: GREG WOODHAMS

MGR

02/16/2012

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