

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086038

Entity Name: LAVENIR PROPERTIES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3160 TIMBERLAKE POINT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3160 TIMBERLAKE POINT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3216786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: BINGEMANN, DAVID A
Address: 3160 TIMBERLAKE POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPSD
Name: SIMON, BERT C
Address: 1660 PRUDENTIAL DRIVE, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. BINGEMANN

PDT

04/16/2011

Electronic Signature of Signing Officer or Director

Date