2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001626

Entity Name: PERMIAN FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

5009 PRAIRIE DUNES DRIVE AUSTIN, TX 78747

Current Mailing Address:

5009 PRAIRIE DUNES DRIVE AUSTIN, TX 78747 US

FEI Number: 35-2432644 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WATSON, WILLIAM G ESQ. STONE & GERKEN, P.A. 4850 N HIGHWAY 19A MOUNT DORA, FL 32757 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: WILLIAM G. WATSON 04/08/2019

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2019

Secretary of State

3489370935CC

Authorized Person(s) Detail:

Title MGRM

Name NICHOLSON, JAMES A

Address 5009 PRAIRIE DUNES DRIVE

City-State-Zip: AUSTIN TX 78747

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. NICHOLSON

MANAGER