

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066640

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIBBEAN PROPERTIES, LLC

Current Principal Place of Business:

615 BAYSHORE DRIVE, APT. 700
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2953 W CYPRESS CREEK RD. SUITE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

1040 BAYVIEW DRIVE
422
FT. LAUDERDALE, FL 33304

FEI Number: 20-1640537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSRIELLO, JOHN
2953 W CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOFF, CHARLES A
1040 BAYVIEW DRIVE
422
FT. LAUDERDALE, FL 33304 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: CHARLES A. GOFF

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALONE, RICHARD C
Address: 615 BAYSHORE DRIVE, APT. 700
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD C. MALONE

MGRM

03/24/2009

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