

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095425

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST THERE PROPERTIES, LLC

Current Principal Place of Business:

1026 NAPA WAY
NICEVILLE, FL 32578

New Principal Place of Business:

272 E MACK BAYOU RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1026 NAPA WAY
NICEVILLE, FL 32578

New Mailing Address:

512 NORTH WASHINGTON ST
BRAZIL, IN 47834

FEI Number: 20-3567133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERRANDO, ANTHONY
Address: 1026 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRANDO, ANTHONY
Address: 512 NORTH WASHINGTON ST
City-St-Zip: BRAZIL, IN 47834

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: ANTHONY TERRANDO

MGR

04/28/2008

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