

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012941

FILED
Mar 29, 2009
Secretary of State

Entity Name: F & F PROPERTIES OF SEBRING, L.L.C.

Current Principal Place of Business:

1812 SAND TRAP CT
SEBRING, FL 33872 US

New Principal Place of Business:

3650 LAKEVIEW DR.
SEBRING, FL 33870 US

Current Mailing Address:

1812 SAND TRAP CT
SEBRING, FL 33872 US

New Mailing Address:

3650 LAKEVIEW DR.
SEBRING, FL 33870 US

FEI Number: 74-3046448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSINO, FRANCIS
1812 SAND TRAP COURT
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

FOSTER, KEITH
3650 LAKEVIEW DR.
SEBRING, FL 33870 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: KEITH E. FOSTER

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, KEITH
Address: 3650 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM () Delete
Name: FASSINO, FRANCIS J
Address: 1812 SAND TRAP COURT
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM () Delete
Name: FASSINO, LAUREL J
Address: 1812 SAND TRAP COURT
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM () Delete
Name: FOSTER, LISA A
Address: 3650 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, KEITH
Address: 3650 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM (X) Change () Addition
Name: FASSINO, FRANCIS J
Address: 895 CHAPMAN LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM (X) Change () Addition
Name: FASSINO, LAUREL J
Address: 895 CHAPMAN LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM (X) Change () Addition
Name: FOSTER, LISA A
Address: 3650 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: LISA A. FOSTER

MGRM

03/29/2009

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