

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010479

FILED
Apr 30, 2008
Secretary of State

Entity Name: MANAGEMENT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433

New Principal Place of Business:

8499 S. TAMIAMI TRAIL
#251
SARASOTA, FL 34238

Current Mailing Address:

21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433

New Mailing Address:

8499 S. TAMIAMI TRAIL
#251
SARASOTA, FL 34238

FEI Number: 65-1037294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MARTIN
21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISBERG, MARTIN
8499 S. TAMIAMI TRAIL
251
SARASOTA, FL 34238 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: MARTIN WEISBERG

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISBERG, MARTIN
Address: 21346 ST ANDREWS BLVD 3414
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: GONZALEZ, JOYCE
Address: 8201 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISBERG, MARTIN
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JOYCE
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

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: MARTIN WEISBERG

MGRM

04/30/2008

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