2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009971

Entity Name: FRUITS PROPERTIES, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 W. ORANGE ST. 624 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

12 W. ORANGE ST.
TARPON SPRINGS, FL 34689
P. O. BOX 965
TARPON SPRINGS, FL 34688

FEI Number: 59-3756051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRUITS, ROGER G PRES.

12 W ORANGE STREET

TARPON SPRINGS, FL 34689

US

FRUITS, ROGER G PRES.

624 E. TARPON AVENUE

TARPON SPRINGS, FL 34689

US

TARPON SPRINGS, FL 34689

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: 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: Ι

 Name:
 FRUITS, ROGER G

 Address:
 624 E. TARPON AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: ROGER G. FRUITS PRES 01/24/2011