

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019476

Entity Name: M. F. S. PROPERTY LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5294 ROYAL CONTY DOWN
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

10171 COVAN DRIVE
WESTERVILLE, OH 43082

New Mailing Address:

5294 ROYAL CONTY DOWN
WESTERVILLE, OH 43082

FEI Number: 01-0569432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MARILEE F
4479 WINDJAMMER LANE 1A
FORT MYERS, FL 33919 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: SIMON, DONALD P MGR
Address: 10171 COVAN DR.
City-St-Zip: WESTERVILLE, OH 43082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, DONALD P MGR
Address: 5294 ROYAL COUNTY DOWN
City-St-Zip: WESTERVILLE, OH 43082 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: DONALD P SIMON

MGR

01/11/2008

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