

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008009

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDA PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

18107 NW COUNTY RD 239
P.O. BOX 1119
ALACHUA, FL 32616

New Principal Place of Business:

18107 NW COUNTY RD 239
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 1119
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 04-3632044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHURANA, MICHELE
18107 NW COUNTY RD 239
ALACHUA, FL 32615 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: MGRM () Delete
Name: KHURANA, MICHELE
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: MGRM () Delete
Name: KHURANA, NAVEEN
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: MGR () Delete
Name: NIMAI, PALOMAR
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: MGR (X) Delete
Name: KHURANA, NILACALN
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KHURANA, NILACALA
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAVEEN KHURANA

MGRM

04/26/2009

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