

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011102

FILED
Mar 05, 2008
Secretary of State

Entity Name: FLORIDA RENTAL PROPERTIES, LLC

Current Principal Place of Business:

ONE PIERCE PLACE
460E
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

ONE PIERCE PLACE
460E
ITASCA, IL 60143

New Mailing Address:

FEI Number: 35-2168574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: COLBENNETT LLC. BUSI, NESS TRUST #3
Address: ONE PIERCE PLACE, STE 460E
City-St-Zip: ITASCA, IL 60143

Title: MGRM () Delete
Name: LEANARDI, JOHN M
Address: 526 MALL DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGRM () Delete
Name: STILLWELL, MARTIN C
Address: 526 MALL DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR () Delete
Name: DAWSON FAMILY PARTNE, RSHIP
Address: 526 MALL DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR () Delete
Name: BOTARI, GARY
Address: 5326 SW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

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

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

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: RICHARD M. COLOMBIK

MGR

03/05/2008

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