## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012941

Entity Name: F & F PROPERTIES OF SEBRING, L.L.C.

FILED Mar 29, 2009 Secretary of State

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

1812 SAND TRAP CT 3650 LAKEVIEW DR.

SEBRING, FL 33872 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1812 SAND TRAP CT 3650 LAKEVIEW DR.

SEBRING, FL 33872 US SEBRING, FL 33870 US

FEI Number: 74-3046448 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:

FASSINO, FRANCIS

1812 SAND TRAP COURT

SEBRING, FL 33872 US

FOSTER, KEITH

3650 LAKEVIEW DR.

SEBRING, FL 33870 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.

ADDITIONS/CHANGES:

SIGNATURE: KEITH E. FOSTER 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 FOSTER, KEITH
 Name:
 FOSTER, KEITH

 Address:
 3650 LAKEVIEW DR
 Address:
 3650 LAKEVIEW DR

 City-St-Zip:
 SEBRING, FL 33872 US
 City-St-Zip:
 SEBRING, FL 33870 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: FASSINO, FRANCIS J Name: FASSINO, FRANCIS J

Address: 1812 SAND TRAP COURT Address: 895 CHAPMAN LOOP
City-St-Zip: SEBRING, FL 33872 US City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: FASSINO, LAUREL J FASSINO, LAUREL J

Address: 1812 SAND TRAP COURT Address: 895 CHAPMAN LOOP
City-St-Zip: SEBRING, FL 33872 US City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 FOSTER, LISA A
 Name:
 FOSTER, LISA A

 Address:
 3650 LAKEVIEW DR
 Address:
 3650 LAKEVIEW DR

 City-St-Zip:
 SEBRING, FL 33872 US
 City-St-Zip:
 SEBRING, FL 33870 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: LISA A. FOSTER MGRM 03/29/2009