2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031115

Address:

City-St-Zip:

40 NE 1 CT.

DANIA, FL 33004

Entity Name: F & P APARTMENTS, L.L.C.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 167 N FEDERAL HWY. DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 167 N FEDERAL HWY. DANIA BEACH, FL 33004 FEI Number: 81-0582945 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: CANALES, FRANCISCO 167 N FEDERAL HWY. DANIA BEACH, FL 33004 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CANALES, FRANCISCO C Name: Name: Address: 4022 JOHNSON ST. Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CANIGLIA, PAOLO 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: CANIGLIA PAOLO MGR 01/04/2008