2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005554

Entity Name: FLORIDAOWNERSMLS, LLC

FILED Mar 20, 2009 Secretary of State

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

8550 GREEN STREET 10934 US HWY 19

PORT RICHEY, FL 34668 US 206

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8550 GREEN STREET
PORT RICHEY, FL 34668 US
8550 GREEN STREET
PORT RICHEY, FL 34668

FEI Number: 26-0060079 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:

LATINI, MICHAEL L

8550 GREEN STREET

BORT BICHEY EL 24668 LIS

BORT BICHEY EL 24668 LIS

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: MICHAEL A. LATINI 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LATINI, MICHAEL A
 Name:

 Address:
 10934 U.S. HWY. 19 #206
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

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

 Name:
 BROWN, ALLAN C
 Name:

 Address:
 156 FOXHOUND DR #5722
 Address:

 City-St-Zip:
 ELLIJAY, GA 30540 US
 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: MICHAEL A. LATINI MGRM 03/20/2009