

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028631

FILED
Apr 15, 2008
Secretary of State

Entity Name: LTOFS PROPERTIES, LLC

Current Principal Place of Business:

1573 W FAIRBANKS AVE
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1573 W. FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

1573 W FAIRBANKS AVE
SUITE 300
WINTER PARK, FL 32789

FEI Number: 11-3706784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, JEFFREY L
1573 W. FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789 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: BEATTIE, JEFFREY L DMD
Address: 1573 W. FAIRBANKS AVE. , SUITE 300
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: GARFINKEL, BOBBY C DMD
Address: 1573 W. FAIRBANKS AVE. , SUITE 300
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: MCNAMARA, CHARLES R DMD
Address: 1573 W. FAIRBANKS AVE. , SUITE 300
City-St-Zip: WINTER PARK, FL 32789 US

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:

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: JEFFREY L. BEATTIE

MGR

04/15/2008

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