

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031472

FILED
Jan 25, 2008
Secretary of State

Entity Name: CHILDREN'S PROPERTIES, LLC

Current Principal Place of Business:

15821 HOLLYFERN CT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD #300
PMB #322
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-0071233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, ET AL
1625 HENDRY ST, STE 301
FORT MYERS, FL 33901 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: MGRM () Delete
Name: SHANNON, F B
Address: 605 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

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: F. BRETT SHANNON

DR

01/25/2008

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