2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 11, 2008 08:00 All Secretary of State DOCUMENT # L03000033255 1. Entity Name FANUCCI'S PROPERTIES LLC Mailing Address Principal Place of Business 6203 W. SUNRISE BLVD. 6203 W. SUNRISE BLVD. SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 26-1259124 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANUCCI, FRANK Street Address (P.O. Box Number is Not Acceptable) 11601 NW 18TH CT. PLANTATION FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FEB:6 (NOTC Registered Agent's grature required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TiTi F ☐ Change Addition NAME FANUCCI, FRANK NAME STREET ADDRESS 11601 NW 18TH CT. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33323 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition U00000824380 NAME FANUCCI, KATHY NAME 02/20/08-80076-004 138.75 STREET ADDRESS 11601 NW 18TH CT. STREET ADDRESS CITY - ST- ZIF PLANTATION FL 33323 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MUE ☐ Delete TITLE ☐ Change C Addition HAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST- Z:P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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