

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 18, 2006 8:00 am**  
**Secretary of State**

08-18-2006 90028 012 \*\*\*\*50.00

**DOCUMENT # L04000017270**

1. Entity Name  
FPS PROPERTIES, LLC



Principal Place of Business  
102 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

Mailing Address  
102 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

2. Principal Place of Business  
1599 SW 30th Ave.

3. Mailing Address  
1599 SW 30th Ave.

Suite, Apt. #, etc.  
1

Suite, Apt. #, etc.  
1

City & State  
Boynton Beach, FL

City & State  
Boynton Beach, FL

Zip Country  
33426 Palm Beach

Zip Country  
33426 Palm Beach

08152006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
20-0847763

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

SARACENO, DANIEL  
102 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## 7. Name and Address of New Registered Agent

Name  
James V. Viggiani  
Street Address (P.O. Box Number is Not Acceptable)  
11351 Regatta Lane  
City Wellington FL Zip Code 33467

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by September 6, 2006**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGRM  
NAME SARACENO, DANIEL ☐ Delete  
STREET ADDRESS 102 COMMERCE ROAD  
CITY-ST-ZIP BOYNTON BEACH, FL 33426

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition  
NAME Saraceno, Daniel  
STREET ADDRESS 1599 SW 30th Ave., Ste. 1  
CITY-ST-ZIP Boynton Beach, FL 33426

TITLE MGRM ☐ Change ☒ Addition  
NAME James V. Viggiani  
STREET ADDRESS 11351 Regatta Lane  
CITY-ST-ZIP Wellington, FL 33467

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #