## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

 I hereby certify that the information supplied indicated on this report is true and accurate limited flability company or the receiver or true

SIGNATURE AND TYPED OR PRINTS

SIGNATURE:

## Jan 31, 2007 08:00 AM **Secretary of State** DOCUMENT # L04000017270 1. Entity Name FPS PROPERTIES, LLC Principal Place of Business Mailing Address 1599 SW 30TH AVE. 1599 SW 30TH AVE. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0847763 Not Applicable \$5.00 Additional 5. Certificate of Status Desired . $\square$ Fee Required 6. Name and Address of Current Registered Agent VIGGIANI, JAMES V DO NOT WRITE 11351 REGATTA LANE WELLINGTON, FL 33467 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SARACENO, DANIEL HAME 1599 SW 30TH AVE., STE. 1 STREET ADDRESS BOYNTON BEACH, FL 33426 DHY- \$1-70 000000614110 02/06/07-80012-013 50.00 MGRM BILLE VIGGIANI, JAMES V 11351 REGATTA LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 TITLE HALLE STREET ADDRESS DO NOT WRITE City-S1-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-71P nue NAME STREET ADDRESS CITY - ST - ZIP me NAME STREET ACCRESS CITY-ST-ZIP

managing member, or authorized representative

ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information y signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the wered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**