

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051326

FILED
Aug 01, 2007
Secretary of State

Entity Name: FNI DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 804
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2575 OUELLETTE PLACE
WINDSOR, ONTARIO N8X1L9, ON CANADA

New Mailing Address:

3737 OUELLETTE AVE
WINDSOR, ONTARIO N9E3M6, ON CANADA

FEI Number: 02-0727758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, KENNETH M ESQ
6991 W BROWARD BLVD, STE 114
PLANTATION, FL 33317 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: FLORIDA SUN ROSE, IN, C.
Address: 3800 GALT OCEAN DRIVE, SUITE 804
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRUNA NAZZANI

MGR

08/01/2007

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