

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061305

Entity Name: FOSS PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1940-42 PASSAIC AV
FORT MYERS, FL 33901

New Principal Place of Business:

1940-42 PASSAIC AV
FORT MYERS, FL 33905

Current Mailing Address:

P.O. BOX 50255
FORT MYERS, FL 33994 02

New Mailing Address:

12101 COYLE ROAD
FORT MYERS, FL 33905 02

FEI Number: 74-3129115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, JEFFREY B
12101 COYLE ROAD
FORT MYERS, FL 33905 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: FOSS, JEFFREY B
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33994

Title: MGRM () Delete
Name: FOSS, ELIZABETH K
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSS, JEFFREY B
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM (X) Change () Addition
Name: FOSS, ELIZABETH K
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33905

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: JEFFREY B. FOSS

MGR

01/15/2009

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