

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061305

Entity Name: FOSS PROPERTIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1940-42 PASSAIC AV
FORT MYERS, FL 33905

New Principal Place of Business:

1940-42 PASSAIC AV
FORT MYERS, FL 33901

Current Mailing Address:

12101 COYLE ROAD
FORT MYERS, FL 33905 02

New Mailing Address:

12101 COYLE ROAD
FORT MYERS, FL 33905

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:

FOSS, JEFFREY B
P.O BOX 50255
FORT MYERS, FL 33912 US

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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSS, JEFFREY B
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: FOSS, ELIZABETH K
Address: PO BOX 50255
City-St-Zip: FORT MYERS, FL 33912

I hereby 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

01/08/2010

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