

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061305

Entity Name: FOSS PROPERTIES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1940-42 PASSAIC AV
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

12101 COYLE ROAD
FORT MYERS, FL 33905

New Mailing Address:

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
P.O BOX 50255
FORT MYERS, FL 33912 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
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

02/22/2011

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