2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 11, 2008 08:00 AI **DOCUMENT # L04000065985 Secretary of State** 1, Entity Name PROPERTIES OF FLORIDA, LLC Principal Place of Business Mailing Address 2429 ZEDER AVENUE 2429 ZEDER AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 CR2E083 (12/07) 01072008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1118199 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEFFETH, ALLEN J DO NOT WRITE 2429 ZEDER AVENUE DELRAY BEACH, FL 33444-MGR 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR IIIE YEFFETH, ALLEN J NAME STREET ADDRESS 2429 ZEDER AVENUE DELRAY BEACH, FL 33444 CITY-ST-ZIP mle MARKE STREET ADDRESS U00000824382 CITY-ST-ZIP 02/20/08-80076-005 138.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-718 IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

NATURE: Aller J. Jeffett, MGRM 2-5-08 561-276-8200

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Allen J. Yeffeth

CITY-ST-78P