

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065985

FILED
Apr 20, 2010
Secretary of State

Entity Name: PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

2429 ZEDER AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2429 ZEDER AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 86-1118199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEFFETH, ALLEN J
2429 ZEDER AVENUE
DELRAY BEACH, FL 33444 MGR US

Name and Address of New Registered Agent:

YEFFETH, ALLEN J MGR
2429 ZEDER AVENUE
DELRAY BEACH, FL 33444 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: ALLEN J YEFFETH

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEFFETH, ALLEN J MGR
Address: 2429 ZEDER AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ALLEN J YEFFETH

MGR

04/20/2010

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