

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083841

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: F & F PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

3936 S. SEMORAN BLVD.  
SUITE 127  
ORLANDO, FL 32822

**New Principal Place of Business:**

**Current Mailing Address:**

3936 S. SEMORAN BLVD.  
SUITE 127  
ORLANDO, FL 32822

**New Mailing Address:**

FEI Number: 20-1913144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD.  
STE. 118  
ORLANDO, FL 32811 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: FLYNN, WARREN E  
Address: 3936 S. SEMORAN BLVD., STE. 127  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FLYNN, WARREN E  
Address: 3936 STH SEMORAN #127  
City-St-Zip: ORLANDO, FL 32822

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: WARREN F. FLYNN

MR

03/12/2008

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