

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013601

FILED
Mar 27, 2007
Secretary of State

Entity Name: FLORIDA PROPERTIES GROUP, LLC

Current Principal Place of Business:

230 IBIS ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

230 IBIS ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 41-2166919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, SHANE R
230 IBIS ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DOUGLAS, SHANE R
1542 N RIDGE LAKE CIRCLE
LONGWOOD, FL 32750 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGLAS, SHANE R
Address: 230 IBIS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR () Delete
Name: DOUGLAS, SYBIL D
Address: 230 IBIS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, SHANE R
Address: 1542 N RIDGE LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: DOUGLAS, SYBIL D
Address: 1542 N RIDGE LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANE DOUGLAS

MGRM

03/27/2007

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