

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013601

FILED
Apr 13, 2009
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
1542 N RIDGE LAKE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DOUGLAS, SHANE R
1933 CALADIUM PLACE
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, SHANE R
Address: 1933 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: DOUGLAS, SYBIL D
Address: 1933 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750 US

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: SHANE R DOUGLAS

MGRM

04/13/2009

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