2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015093

Entity Name: FLORENTINE APARTMENTS, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19722 GULF BLVD. INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

19722 GULF BLVD. INDIAN SHORES, FL 33785

FEI Number: 20-2290717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALDRICH, LYLE ALDRICH, LYLE 19722 GULF BLVD. ALDRICH, LYLE 19722 GULF BLVD.

INDIAN SHORES, FL 33780 US INDIAN SHORES, FL 33785 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: 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALDRICH, LYLE
 Name:
 ALDRICH, LYLE

 Address:
 19722 GULF BLVD.
 Address:
 19722 GULF BLVD.

 City-St-Zip:
 INDIAN SHORES, FL 33780
 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALDRICH, LEÉ
 Name:

 Address:
 800 MITCHELL YOUNG RD
 Address:

 City-St-Zip:
 MONTGOMERY, AL 36108
 City-St-Zip:

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: LYLE R. ALDRICH MM/M 01/04/2007