2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015093

Entity Name: FLORENTINE APARTMENTS, LLC

FILED Jan 05, 2010 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:

US

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 R OWNER 19722 GULF BLVD. INDIAN SHORES, FL 33785

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: MGRM

 Name:
 ALDRICH, LYLE R

 Address:
 19722 GULF BLVD.

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: MGRM

Name: ALDRICH, LEE G

Address: 800 MITCHELL YOUNG RD City-St-Zip: MONTGOMERY, AL 36108

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 Statues.

SIGNATURE: LYLE R ALDRICH MGRM 01/05/2010