

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032555

FILED
Feb 14, 2008
Secretary of State

Entity Name: FINEST PROPERTIES, L.L.C.

Current Principal Place of Business:

1330 CAXAMBAS CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1330 CAXAMBAS CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 34-2043055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PAUL W
1330 CAXAMBAS CT
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: CACHIANES, JOHN
Address: 450 COTTAGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: KLUBERDANZ, WALLACE J
Address: 656 HICKORY RD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: LINMAN, E. KELLY
Address: 1250 OSPREY CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: SULLIVAN, TIMOTHY C
Address: 187 STEEP HILL RD.
City-St-Zip: WESTON, CT 06883

Title: MGRM () Delete
Name: AGNES, MALLOY
Address: 1271 EMBER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: MARR, JAMES R
Address: 1254 MARTINIQUE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL W SULLIVAN

MGRM

02/14/2008

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