

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046588

FILED
Mar 28, 2008
Secretary of State

Entity Name: FRINCEE PROPERTIES LLC

Current Principal Place of Business:

2901 LAKE BRADFORD RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

18 GULF BREEZE DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

2901 LAKE BRADFORD RD
TALLAHASSEE, FL 32310

FEI Number: 80-0100156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSERSMITH, FRANK S
18 GULF BREEZE DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MESSERSMITH, FRANK S
2901 LAKE BRADFORD ROAD, SOUTH
TALLAHASSEE, FL 32310 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: FRANK S. MESSERSMITH

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSERSMITH, FRANK S
Address: 18 GULF BREEZE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR () Delete
Name: MESSERSMITH, QUINCEE S
Address: 18 GULF BREEZE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSERSMITH, FRANK S
Address: 2901 LAKE BRADFORD ROAD, SOUTH
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGR (X) Change () Addition
Name: MESSERSMITH, QUINCEE S
Address: 2901 LAKE BRADFORD ROAD, SOUTH
City-St-Zip: TALLAHASSEE, FL 32310

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: FRANK S. MESSERSMITH

MGR

03/28/2008

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