

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046875

Entity Name: FL RESERVES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

82 NEW VALLEY RD.
NEW CITY, NY 10956 US

New Principal Place of Business:

Current Mailing Address:
82 NEW VALLEY RD.
NEW CITY, NY 10956 US

New Mailing Address:

FEI Number: 20-3620619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: BUTLER, EDWARD
Address: 82 NEW VALLEY RD.
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

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: EDWARD BUTLER

MGR

01/31/2008

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