

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055579

Entity Name: FIREPLACES PLUS, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

240 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1150
OCALA, FL 34478

New Mailing Address:

3790 N. HWY 441
OCALA, FL 34475

FEI Number: 20-3129197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, PATSY J
3790 N. U.S. HIGHWAY 441
P.O. BOX 1150
OCALA, FL 34475 US

Name and Address of New Registered Agent:

BOWEN, PATSY J
3790 N. U.S. HIGHWAY 441
OCALA, FL 34475 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: PATSY BOWEN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWEN, PATSY J
Address: 3790 N. US HWY 441
City-St-Zip: OCALA, FL 34478

Title: MGM () Delete
Name: MANSITO, NICOLAS JR
Address: 3790 N. HWY 441.
City-St-Zip: OCALA, FL 34475

Title: MGM () Delete
Name: CONANT, THOMAS
Address: 240 SOUTHRIDGE INDUSTRIAL DR.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, PATSY J
Address: 3790 N. US HWY 441
City-St-Zip: OCALA, FL 34475

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

Title: MGM (X) Change () Addition
Name: CONANT, THOMAS
Address: 240 SOUTHRIDGE INDUSTRIAL DR.
City-St-Zip: TAVARES, FL 32788

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: PATSY BOWEN

MGR.

04/26/2007

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