

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060096

FILED
Mar 28, 2006
Secretary of State

Entity Name: FLORIDA'S FINEST PROPERTIES, LLC

Current Principal Place of Business:

2721 PARKLAND DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

10126 TARRAGON DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

2721 PARKLAND DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

P.O. BOX 5596
SUN CITY CENTER, FL 33571 US

FEI Number: 59-3816945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLIN, CHARLES
10126 TARRAGON DR.
RIVERVIEW, FL 33569 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: SOUTHERLIN, CHARLES B JR.
Address: 2721 PARKLAND DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: TARPLEY, CHARLES D JR.
Address: 2721 PARKLAND DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHERLIN, CHARLES B JR.
Address: 10126 TARRAGON DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM (X) Change () Addition
Name: TARPLEY, CHARLES D JR.
Address: 10126 TARRAGON DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES B. SOUTHERLIN, JR.

MGRM

03/28/2006

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