

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060096

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA'S FINEST PROPERTIES, LLC

Current Principal Place of Business:

10126 TARRAGON DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

5050 TANGERINE AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 149896
ORLANDO, FL 32814 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:

SOUTHERLIN, CHARLES B.
5050 TANGERINE AVE
WINTER PARK, FL 32792 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: CHARLES B. SOUTHERLIN, JR.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHERLIN, CHARLES B JR.
Address: 5050 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM (X) Change () Addition
Name: TARPLEY, CHARLES D JR.
Address: 5050 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792 US

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: CHARLES B. SOUTHERLIN, JR.

CEO

04/23/2009

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