

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060096

FILED
Feb 22, 2010
Secretary of State

Entity Name: FLORIDA'S FINEST PROPERTIES, LLC

Current Principal Place of Business:

5050 TANGERINE AVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149896
ORLANDO, FL 32814 US

New Mailing Address:

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 B.
5050 TANGERINE AVE
WINTER PARK, FL 32792 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
Name: SOUTHERLIN, CHARLES B JR.
Address: 5050 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792 US

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

I hereby 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

02/22/2010

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