

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060740

Entity Name: FIRST PROPERTIES LLC

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

7761 RIDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7761 RIDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3018397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COTTRELL, KEITH S COO
7761 RIDGEWOOD DRIVE
LAKE WORTH, FL 33467 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: KEITH S. COTTRELL

05/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTTRELL, KEITH
Address: 7761 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: COTTRELL, REBECCA
Address: 7761 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: COTTRELL, KEITH
Address: 7761 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: CEO (X) Change () Addition
Name: COTTRELL, REBECCA
Address: 7761 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: KEITH S. COTTRELL

COO

05/05/2007

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