

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060740

Entity Name: FIRST PROPERTIES LLC

FILED
May 10, 2008
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:

226 PUGSLEY AVE
BRONX, NY 10473

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:

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

Name and Address of New Registered Agent:

COTTRELL, KEITH S COO
226 PUGSLEY AVE
BRONX, FL 10473 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

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CEO () 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: 226 PUGSLEY AVE
City-St-Zip: BRONX, NY 10473

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, REBECCA
Address: 269 SWINTON AVE
City-St-Zip: BRONX, NY 10465

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

05/10/2008

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