

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094090

FILED  
Jul 23, 2007  
Secretary of State

**Entity Name:** EXCLUSIVE PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

7380 W. SAND LAKE RD.  
500  
ORLANDO, FL 32819

**New Principal Place of Business:**

6000 MASTERS BLVD.  
ORLANDO, FL 32819

**Current Mailing Address:**

5107 KEENELAND CIR  
ORLANDO, FL 32819

**New Mailing Address:**

717 EAST OAK STREET  
KISSIMMEE, FL 34744

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

BLACK, ROBERT R  
5107 KEENELAND CIR  
ORLANDO, FL 32819    US

**Name and Address of New Registered Agent:**

BURKS, STEPHEN S  
6000 MASTERS BLVD.  
ORLANDO, FL 32819    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: STEPHEN S. BURKS

07/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      BLACK, ROBERT R  
Address:                      5107 KEENELAND CIR.  
City-St-Zip:                      ORLANDO, FL 32819

Title:                      PRES                      ( ) Delete  
Name:                      BURKS, STEVE  
Address:                      6000 MASTERS BLVD  
City-St-Zip:                      ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change                      ( ) Addition  
Name:                      BLACK, ROBERT R  
Address:                      5107 KEENELAND CIR.  
City-St-Zip:                      ORLANDO, FL 32819

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      BURKS, STEPHEN S  
Address:                      6000 MASTERS BLVD  
City-St-Zip:                      ORLANDO, FL 32819

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: ROBERT R. BLACK

MGR

07/23/2007

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