2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094090

City-St-Zip:

ORLANDO, FL 32819

Entity Name: EXCLUSIVE PROPERTIES OF FLORIDA, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	STERS BLVD. D, FL 32819				
Current Mailing Address:			New Mailing Address:		
	OAK STREET EE, FL 34744				
FEI Number	: 26-0591430	FEI Number Applied For()	FEI Number Not Applicable (Certificate of Status Desired ()	
Name and	d Address of C	Current Registered Agent:	Name and Addres	ss of New Registered Agent:	
6000 MÁS ORLANDO	STEPHEN S STERS BLVD. D, FL 32819	US	numpee of changing its regist	torod office or registered agent, or both	
	e of Florida.	Submits this statement for the	purpose of changing its regist	ered office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR (BLACK, ROBE 5107 KEENELA ORLANDO, FL	AND CIR.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGRM (BURKS, STEPI 6000 MASTER		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: STEPHEN S. BURKS **MGRM** 01/07/2008