

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000441

FILED
Mar 20, 2007
Secretary of State

Entity Name: ALBERT & RHOADES PROPERTIES, LLC

Current Principal Place of Business:

227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

Current Mailing Address:

227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Mailing Address:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: CLIFFORD R RHOADES

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHOADES, CLIFFORD R
Address: 227 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM () Delete
Name: ALBERT, PETER
Address: 2649 N.E. 27 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHOADES, CLIFFORD R
Address: 2141 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM (X) Change () Addition
Name: ALBERT, PETER
Address: P.O. BOX 7577
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD R RHOADES

MGRM

03/20/2007

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