2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016189

Address:

City-St-Zip:

Entity Name: FIGLIOLO PROPERTIES, LLC

460 OLD TOWN ROAD APT 3J

PORT JEFFERSON STATION, NY 11776 US

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7536 15TH STREET VERO BEACH, FL 32966 US **Current Mailing Address: New Mailing Address: 7536 15TH STREET** VERO BEACH, FL 32966 US FEI Number: 13-4321743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIGLIOLO, JACQUELINE A 7536 15TH STREET VERO BEACH, FL 32966 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FIGLIOLO, JACQUELINE A Name: Name: Address: **7536 15TH STREET** Address: City-St-Zip: VERO BEACH, FL 32966 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FIGLIOLO, JOSEPH M Name:

Address:

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: JACQUELINE A. FIGLIOLO MGRM 04/30/2007