2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 17, 2008 8:00 am Secretary of State 07-17-2008 90016 030 ***138 75 DOCUMENT # L06000019676 FINISHING TOUCH PROPERTIES #1, LLC Mailing Address Principal Place of Business 107 147TH AVENUE EAST 107 147TH AVENUE EAST 60044905 MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For 20-4359819 Not Applicable Zip Country Zîp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMONE, STEPHEN CPA Street Address (P.O. Box Number is Not Acceptable) 6439 CENTRAL AVENUE ST. PETERSBURG, FL 33710-8411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to ÷ Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE Change ■ Addition TITLE ☐ Delete NAME MYERS, LUCINDA'L NAME 107 147TH AVENUE EAST STREET ADDRESS STREET ADDRESS City-St-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP **MGRM** TITLE ☐ Delete ☐ Change ■ Addition NAME BOLANZ, WILLIAM H III NAME STREET ADDRESS 107 147TH AVENUE EAST STREET ADORESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEF ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #