2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR

RINTED NAME

FILED Feb 04, 2008 08:00 AN **DOCUMENT # L06000019812 Secretary of State** 1. Entity Name MENIHTAS PROPERTIES, L.L.C. Principal Place of Business Mailing Address **3983 KINGSTON DRIVE 3983 KINGSTON DRIVE** SARASOTA, FL 34238 SARASOTA, FL 34238 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4548874 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ... TINGIRIDES, STAVROS ESQ. DO NOT WRITE 804 N. BELCHER ROAD, SUITE 100 CLEARWATER, FL. 33765 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MENIHTAS, JOHN STREET ADDRESS 3983 KINGSTON DRIVE CITY-ST-ZIP SARASOTA, FL 34238 TITLE 000000812915 02/12/08-80067-014 138.75 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 fly 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 employment to execute this report as required by Chapter 608, Florida Statutes.

GING REMBER, OR AUTHORIZED REPRESENTATIVE