

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027785

FILED
Jan 12, 2008
Secretary of State

Entity Name: FIRST FLORIDA PROPERTIES LLC

Current Principal Place of Business:

5036 LARRY STREET
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

501 SUMMIT STREET
NORWOOD, NJ 07648 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERCOLE, MICHAEL F
501 SUMMIT STREET
NORWOOD, NEW JERSEY, FL 07648 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DERCOLE, MICHAEL F
Address: 501 SUMMIT STREET
City-St-Zip: NORWOOD, NJ 07648 US

Title: MGRM () Delete
Name: DONNELLY, FREDERICK G
Address: 565 HUNTS POINT AVE
City-St-Zip: BRONX, NY 10474 US

Title: MGRM () Delete
Name: DONNELLY, JAMES J
Address: 108 TAPPAN ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MICHAEL F DERCOLE

MGR

01/12/2008

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