

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028317

FILED
May 01, 2008
Secretary of State

Entity Name: FORT PIERCE RENTAL PROPERTIES, LLC

Current Principal Place of Business:

49 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

182 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

49 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

182 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4586644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMONSON, PAUL E
49 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIMONSON, PAUL E
182 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMONSON, PAUL E
Address: 49 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: SIMONSON, ROBERT J
Address: 1273 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMONSON, PAUL E
Address: 182 SATINWOOD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: PAUL SIMONSON

MGR

05/01/2008

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