

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037558

FILED
May 24, 2007
Secretary of State

Entity Name: FLORIDA HOMES RENTAL PROPERTIES, LLC

Current Principal Place of Business:

187 ALDERSGATE STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2073 PALMETTO ST.
#2177
MIDDLEBURG, FL 32068

Current Mailing Address:

187 ALDERSGATE STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P.O. BOX 2177
MIDDLEBURG, FL 320502177

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FINN, GINA
187 ALDERSGATE STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

FINN, GINA
2073 PALMETTO ST.
#2177
MIDDLEBURG, FL 320682177 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: REGINA FINN

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: FINN, REGINA
Address: 2073 PALMETTO ST. #2177
City-St-Zip: MIDDLEBURG, FL 320502177

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: REGINA FINN

D

05/24/2007

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