2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045751

Name:

Entity Name: FLESHMAN FAMILY PROPERTIES, LLC

FILED May 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1275 WEST HEWITT ROAD SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 1275 WEST HEWITT ROAD SANTA ROSA BEACH, FL 32459 FEI Number: 20-5455691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: HAWKINS, JOHN W 4475 LEGENDARY DRIVE MATTHEWS & HAWKINS, P.A. DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FLESHMAN, WADE

Name:

Address: 1275 WEST HEWITT ROAD Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 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: WADE H FLESHMAN 05/05/2007