2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051417

Entity Name: FLORIDA SIGNATURE PROPERTIES, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 PALM AVE. 3030 PALM AVE.

FT. MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER PA
P.O.BOX 60205
FT. MYERS, FL 33906

C/O JOHN M. WICKER, PA
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 20-5069155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR.

JOH M WICKER PA

12670 NEW BRITTANY BLVD STE 101

FORT MYERS, FL 33907 US

WICKER, JOHN M

12670 NEW BRITTANY BLVD STE 101

FORT MYERS, FL 33907 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: JOHN M. WICKER 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESANCTIS, EUGENIO
 Name:

 Address:
 3030 PALM AVE.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33901
 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: EUGENIO DESANCTIS MGRM 04/21/2009