

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051828

FILED
Jul 06, 2007
Secretary of State

Entity Name: FS PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

61 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

34 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

61 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

34 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 71-0999940 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:

JOHNSON, FRED
61 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

JOHNSON, FRED
34 CAMINO REAL BLVD
HOWEY-IN-THE-HILLS, FL 34737 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:

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, FRED
Address: 34 CAMINO REAL BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: FRED JOHNSON

MGRM

07/06/2007

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