

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051828

FILED
Apr 23, 2008
Secretary of State

Entity Name: FS PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 71-0999940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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: FRED C. JOHNSON

MGRM

04/23/2008

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