

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052899

Entity Name: FS REALTY GROUP, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

200 EAST ANN STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

200 EAST ANN STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5028481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
200 EAST ANN STREET
PUNTA GORDA, FL 33950 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILEMAN, GARY T
Address: 200 E. ANN STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: GARY FILEMAN

MGR

02/20/2008

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