

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054611

FILED
Jan 15, 2007
Secretary of State

Entity Name: MODEL PROPERTIES, LLC

Current Principal Place of Business:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

275 ROTONDA BLV. EAST
ROTONDA WEST, FL 33947

Current Mailing Address:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOURGEOIS, G. PATRICK
1090 GRANT STREET
ENGLEWOOD, FL 34224 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: G. PATRICK BOURGEOIS

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURGEOIS, G. PATRICK
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

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 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: G. PATRICK BOURGEOIS

MGR

01/15/2007

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