2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000064796

Entity Name: RINOS PROPERTIES, LLC

Current Principal Place of Business:

1983 EIDSON DRIVE
DELAND, FL 32724

New Principal Place of Business:

1753 LEXINGTON AVENUE
SUITE A
DELAND, FL 32724

Current Mailing Address:

1983 EIDSON DRIVE
DELAND, FL 32724

New Mailing Address:

1234 HERON POINT WAY
DELAND, FL 32724

FEI Number: 20-5483242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

JACOBSEN, KERRY
1755 LEXINGTON AVENUE
SUITE B
DELAND, FL 327242418 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: MIRACHI, JON
Address: 2 RHEA RUN
City-St-Zip: NEWTON, NJ 078601467

Title: MGR ( ) Delete
Name: JACOBSEN, KERRY
Address: 1755 LEXINGTON AVENUE
City-St-Zip: DELAND, FL 372742148

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MIRACHI, JON
Address: 1234 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

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: JON MIRACHI MGMR 05/01/2007

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