

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076666

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES, LLC

## Current Principal Place of Business:

1911 SW 150 AVE STE E  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1911 SW 150 AVE  
204  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1911 SW 150 AVE STE E  
PEMBROKE PINES, FL 33028

## New Mailing Address:

PO BOX 820297  
PEMBROKE PINES, FL 33082

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

## Name and Address of Current Registered Agent:

CASELLS & ASSOCIATES, CPA, P.A.  
1911 SW 150 AVE STE E  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

CASELLS & ASSOCIATES, CPA, P.A.  
1911 SW 150 AVE  
203  
PEMBROKE PINES, FL 33028 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:

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASELLS, ANNETTE  
Address: 1911 SW 150 AVE STE E  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Delete  
Name: WILSON, RICKY B  
Address: 1911 SW 150 AVE STE E  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASELLS, ANNETTE  
Address: 1911 SW 150 AVE STE 203  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change ( ) Addition  
Name: WILSON, RICKY B  
Address: 1911 SW 150 AVE STE 203  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANNETTE CASELLS

MGR

04/27/2007

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