2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104426

City-St-Zip:

PALM HARBOR, FL 34685

Entity Name: FOF OF PALM HARBOR, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1823 EAGLE TRACE BLVD PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 1823 EAGLE TRACE BLVD PALM HARBOR, FL 34685 FEI Number: 20-5776412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SQUITIRO, SANTIS 1823 EAGLE TRACE BLVD PALM HABOR, FL 34685 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SQUITIRO, SANTIS Name: Name: Address: 1823 EAGLE TRACE BLVD Address: PALM HARBOR, FL 34685 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SQUITIRO, PAMELA Name: Address: 1823 EAGLE TRACE BLVD 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: SANTIS SQUITIRO MGR 02/06/2009