2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104426

Entity Name: FOF OF PALM HARBOR, LLC

FILED Jan 07, 2010 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 (X)

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:

Γitle: MGR

Name: SQUITIRO, SANTIS
Address: 1823 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

Name: SQUITIRO, PAMELA
Address: 1823 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 Statues.

SIGNATURE: SANTIS SQUITIRO MGR 01/07/2010