

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107566

Entity Name: FS & FS PROPERTIES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3321 KING CHARLES CIRCLE
SEFFNER, FL 33584 US

New Principal Place of Business:

41243 NIPPER RD.
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

P. O. BOX 6833
BRANDON, FL 33508 US

New Mailing Address:

P. O. BOX 61
CRYSTAL SPRINGS, FL 33524 US

FEI Number: 20-5855152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUEH, HENRY M
3321 KING CHARLES CIRCLE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

FRUEH, HENRY M
4203 SPRING WAY CIR.
VALRICO, FL 33594 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRUEH, HENRY M
Address: 3321 KING CHARLES CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

Title: MGRM () Delete
Name: STEBBINS, CHRISTOPHER M
Address: 4208 SPRING WAY CIR.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRUEH, HENRY M
Address: 4203 SPRING WAY CIR.
City-St-Zip: VALRICO, F 33594 US

Title: MGRM (X) Change () Addition
Name: STEBBINS, CHRISTOPHER M
Address: 41243 NIPPER RD.
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: CHRISTOPHER M. STEBBINS

MGRM

04/30/2007

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