

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107566

FILED
Jul 29, 2008
Secretary of State

Entity Name: FS & FS PROPERTIES, LLC

Current Principal Place of Business:

41243 NIPPER RD.
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

4203 SPRING WAY CIR.
VALRICO, FL 33594 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5855152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

07/29/2008

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