

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112003

FILED
May 16, 2008
Secretary of State

Entity Name: NATIVE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

4206 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

1290 62ND AVE S
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 14085
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-5925200 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:

NEAVINS, VICTOR G
1845 PINELLAS POINT DR S
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

NEAVINS, VICTOR G
1290 62ND AVE S
ST. PETERSBURG, FL 33705 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: _____

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEAVINS, VICTOR G
Address: 1845 PINELLAS POINT DR S
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAVINS, VICTOR G
Address: 1290 62ND AVE S
City-St-Zip: ST. PETERSBURG, FL 33705

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: VICTOR G. NEAVINS

MGRM

05/16/2008

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