

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116420

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: METRO PROPERTY FINANCING, LLC

**Current Principal Place of Business:**

24 OCEAN DRIVE  
JUPITER, FL 33469

**New Principal Place of Business:**

400 OCEAN TRAIL WAY  
1210  
JUPITER, FL 33477

**Current Mailing Address:**

P.O. BOX 97  
EXCELSIOR, MN 55331

**New Mailing Address:**

P.O. BOX 3412  
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VENNES, FRANK E JR  
24 OCEAN DRIVE  
JUPITER, FL 33469 US

**Name and Address of New Registered Agent:**

VENNES, FRANK E JR  
400 OCEAN TRAIL WAY  
1210  
JUPITER, FL 33477 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:

03/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VENNES, FRANK E JR  
Address: 24 OCEAN DRIVE  
City-St-Zip: JUPITER, FL 33469

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VENNES, FRANK E JR  
Address: P.O. BOX 3412  
City-St-Zip: TEQUESTA, FL 33469

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: FRANK E VENNES JR

MGR

03/03/2008

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