

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010271

Entity Name: FSU PROPERTIES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33914

New Principal Place of Business:

11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33914

New Mailing Address:

11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33913

FEI Number: 20-8374145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, J. SCOTT
11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33914 US

Name and Address of New Registered Agent:

TACKETT, J. SCOTT
11691 GATEWAY BOULEVARD, SUITE 104
FORT MYERS, FL 33913 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: J. SCOTT TACKETT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TACKETT, J. SCOTT
Address: 11691 GATEWAY BOULEVARD, SUITE 104
City-St-Zip: FORT MYERS, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TACKETT, J. SCOTT
Address: 11691 GATEWAY BOULEVARD, SUITE 104
City-St-Zip: FORT MYERS, FL 33913

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: J. SCOTT TACKETT

MGR

04/21/2009

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