

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024092

FILED
Apr 04, 2008
Secretary of State

Entity Name: FLORATEK PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3948 SUNBEAM ROAD, STE #8
JACKSONVILLE, FL 32257

New Principal Place of Business:

3948 SUNBEAM ROAD
SUITE #8
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 ST. AUGUSTINE ROAD, STE 15-192
JACKSONVILLE, FL 32257

New Mailing Address:

11250 ST. AUGUSTINE ROAD
15-192
JACKSONVILLE, FL 32257

FEI Number: 26-0223124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, WAYNE A
4403 GENTLE KNOLL DRIVE N.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HOFFMAN, WAYNE A
3948 SUNBEAM RD.
SUITE 8
JACKSONVILLE, FL 32257 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, WAYNE A
Address: 11250 ST. AUGUSTINE RD, STE 15-192
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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

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: WAYNE A. HOFFMAN

MGRM

04/04/2008

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