2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024092

FILED Apr 02, 2009 Secretary of State

Entity Name: FLORATEK PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

3948 SUNBEAM ROAD SUITE #8 JACKSONVILLE, FL 32257

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOFFMAN, PATTY M 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOFFMAN, PATTY M
 Name:

 Address:
 4403 GENTLE KNOLL DR NORTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 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: PATTY M. HOFFMAN MGRM 04/02/2009