

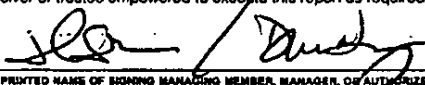
# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

02-21-2008 90065 041 \*\*\*138.75

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                        |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000047265</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |     |                                                                                        |  |  |
| 1. Entity Name<br><b>FRASER &amp; HUANG - PROPERTY, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |     |                                                                                        |                                                                                   |  |
| Principal Place of Business<br><b>5651 CORPORATE WAY<br/>SUITE 1<br/>WEST PALM BEACH, FL 33407</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                      |     | Mailing Address<br><b>5651 CORPORATE WAY<br/>SUITE 1<br/>WEST PALM BEACH, FL 33407</b> |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |     | 3. Mailing Address                                                                     |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                      |     | Suite, Apt. #, etc.                                                                    |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |     | City & State                                                                           |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                              | Zip | Country                                                                                | 4. FEI Number<br><b>20-8987307</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |     |                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Name and Address of Current Registered Agent<br><b>FRASER, THOMAS F<br/>5651 CORPORATE WAY<br/>SUITE 1<br/>WEST PALM BEACH, FL 33407</b>                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                      |     |                                                                                        | 7. Name and Address of New Registered Agent                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                        | Name                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                        | Street Address (P.O. Box Number is Not Acceptable)                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                        | City                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                        | FL Zip Code                                                                       |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                      |     |                                                                                        |                                                                                   |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                    |                                                                                                                      |     |                                                                                        |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                      |     | Make check payable to<br>Florida Department of State                                   |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |     | 10. ADDITIONS/CHANGES                                                                  |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM<br>FRASER, THOMAS F<br>5651 CORPORATE WAY, SUITE 1<br>WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM<br>HUANG, DAVID H<br>5651 CORPORATE WAY, SUITE 1<br>WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete   |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                      |     | Date: <b>2/18/08</b>                                                                   |                                                                                   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                      |     |                                                                                        |                                                                                   |  |