

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050108

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLS BROTHERS ENTERPRISE, LLC

Current Principal Place of Business:

7000 BLOCK OF CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

6906 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2410 HARTRIDGE PT DR W
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 65-1305404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. MICHAEL CAMPBELL, P.A.
523 E. CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

VIRZI, FRANK MGR
6906 CYPRESS GARDENS BLVD.AVENUE
WINTER HAVEN, FL 33884 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: FRANK VIRZI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIRZI, FRANK A
Address: 2410 HARTRIDGE POINT DRIVE WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: VIRZI, LOUIS J
Address: 9148 REDHAWK COURT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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

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: FRANK VIRZI

MGR

04/28/2009

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