

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067506

FILED
Jan 21, 2008
Secretary of State

Entity Name: F & R PROPERTIES - INDEPENDENCE, LLC

Current Principal Place of Business:

2586 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

6742 FOREST HILL BLVD SUITE 111
GREENACRES, FL 33413

Current Mailing Address:

2586 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

6742 FOREST HILL BLVD SUITE 111
GREENACRES, FL 33413

FEI Number: 26-0489658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC HEALTHCARE PRODUCTS INC
6728 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

BARATTA, FRANK D MGRM
6742 FOREST HILL BLVD SUITE 111
GREENACRES, FL 33413 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 BARATTA

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARATTA, FRANK D
Address: 2586 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: BARATTA, RITA M
Address: 2586 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARATTA, FRANK D
Address: 6742 FOREST HILL BLVD SUITE 111
City-St-Zip: GREENACRES, FL 33413 US

Title: MGRM (X) Change () Addition
Name: BARATTA, RITA M
Address: 6742 FOREST HILL BLVD SUITE 111
City-St-Zip: GREENACRES, FL 33413 US

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 BARATTA

MGRM

01/21/2008

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