

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077468

FILED
Aug 29, 2008
Secretary of State

Entity Name: FLORIDA INTERNATIONAL PROPERTIES GROUP, LLC

Current Principal Place of Business:

8015 SPRING MARSH DR
SARASOTA, FL 34201

New Principal Place of Business:

1620 NAIN STREET, UITE 3
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 508
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 11-3823075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NDAH, KONRALD N
8015 SPRING MARSH DR
SARASOTA, FL 34201 US

Name and Address of New Registered Agent:

NDAH, KONRALD N
1629 MAIN STREET, SUITE 3
SARASOTA, FL 34236 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: KONRALD N. NDAH

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: NDAH, KONRALD N
Address: PO BOX 508
City-St-Zip: SARASOTA, FL 34230 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: NDAH, JANET S
Address: 8015 SPRING MARSH DR
City-St-Zip: SARASOTA, FL 34201

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: JANET S. NDAH

SEC

08/29/2008

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