

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113205

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA ESTATE PROPERTIES LLC

Current Principal Place of Business:

16187 MERIDA LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

4801 LINTON BLVD
#11A- STE.547
DELRAY BEACH, FL 33445

Current Mailing Address:

16187 MERIDA LANE
DELRAY BEACH, FL 33484

New Mailing Address:

4801 LINTON BLVD
#11A- STE.547
DELRAY BEACH, FL 33445

FEI Number: 13-4367649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, JOSE
16187 MERIDA LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CARMONA, JOSE
4801 LINTON BLVD
#11A- STE.547
DELRAY BEACH, FL 33445 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: JOSE CARMONA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMONA, JOSE
Address: 16187 MERIDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA, JOSE
Address: 4801 LINTON BLVD. #11A- STE.547
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSE CARMONA

MGR

04/22/2009

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