

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120559

FILED
Sep 08, 2008
Secretary of State

Entity Name: CONFORTO FLORIDA PROPERTIES LLC

Current Principal Place of Business:

8445 HONORE AVENUE, UNIVERSITY PARK
SARASOTA, FL 34201

New Principal Place of Business:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

Current Mailing Address:

8445 HONORE AVENUE, UNIVERSITY PARK
SARASOTA, FL 34201

New Mailing Address:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

FEI Number: 26-2123183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINTON, MARK
Address: 4540 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGR () Change (X) Addition
Name: LATINO, GIANNI
Address: 4540 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGR () Change (X) Addition
Name: WALSH, MICHAEL
Address: 4540 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Change (X) Addition
Name: SUTTON, ANDREW
Address: 4540 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MARK MINTON

MRG

09/08/2008

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