2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027249

Entity Name: FINE S PROPERTIES, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 GUISANDO DE AVILA, SUITE 200 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

509 GUISANDO DE AVILA, SUITE 200 TAMPA, FL 33613

FEI Number: 26-2200220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTEMORE, DONALD H 100 SOUTH ASHLEY DRIVE, SUITE 1900 PHELPS DUNBAR LLP TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIERRA, STUART S SR Address: 509 GUISANDO DE AVILA #200

City-St-Zip: TAMPA, FL 33613

Title: MGR

Name: SIERRA, STUART S JR Address: 509 GUISANDO DE AVILA #200

City-St-Zip: TAMPA, FL 33613

I hereby 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 Statues.

SIGNATURE: STUART S SIERRA SR MGR 03/16/2011